

Date: 26th April, 2019

To
The General Manager-Listing
Corporate Relationship
Department P J Towers,
Dalal Street,
Mumbai-400001

BSE Scrip Code: 540359

Dear Sir/Madam,

SUB: - Outcome of Board Meeting

This is to notify that we hereby submitting the outcome of the Meeting of the Board of Directors held today, 26th April, 2019 at 12:00 p.m. at the Registered Office of the Company and was concluded at 3.30 p.m.:

1. The Board has considered and approved the Re-appointment of Mr. Alkesh M. Gopani as a Managing Director for a period of 2 years with effect from 1st May, 2019 this will be subject to approval of Shareholders in ensuing General Meeting of the Company to be held in 2019.
2. In continuation of Corporate Announcement dated 17th March, 2019 informing resignation of Mr. Keyur Vora from the post of Chief Financial Officer of the Company, in this regard we hereby informing you that Mr. Keyur Vora has revoked his resignation and he is continuing as a Chief Financial Officer of the Company and Board has took note of the same.

Please take the same on record.

Thanking You,

Yours Faithfully.

For, Parmax Pharma Limited

Yash J. Vora

Yash J. Vora
Company Secretary

