

Date: 25th August, 2021

The Manager
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
BSE Scrip Code : 540359

Sub.: Annual General Meeting and Date of Book Closure

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 14th September, 2021 to 20th September, 2021 (both days inclusive) for the purpose of Annual General Meeting which is scheduled to be held on Monday, the 20th September, 2021.

Thanking you,

Yours faithfully,
For Parmax Pharma Limited,



Yash Vora
Company Secretary.

PARMAX PHARMA LIMITED

Regd. Off. & Factory : Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Tal. Kotda Sangani, Dist. Rajkot-360 311, Gujarat, INDIA. **Tel.:** Fac.+91-2827-270534 - 35 - 36 **e-mail :** info@parmaxpharma.com **CIN :** L24231GJ1994PLC023504

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