

Date: 9th September, 2020

To,
The Manager,
Bombay Stock Exchange Limited,
Department of Corporate Services
P.J Towers, Dalal Street,
Mumbai 400001
Script Code: 540359

Sub: Intimation of Board Meeting in compliance with Reg. 29 read with Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Meeting of the Board of Directors of Parmax Pharma Limited will be held on Tuesday, 15<sup>th</sup> September, 2020 at 02.00 PM inter alia to consider, approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2020 and to discuss any other matter with the permission of Board.

You are requested to kindly take the above information on your record.

HADAMTALA

Thanking you.

Yours faithfully,

For Parmax Pharma Limited

Yash Vora

**Company Secretary** 

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