

Date: 31st August, 2021

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

Dear Sirs,

Reg.: **Submission of Advertisement Notice for 27th Annual General Meeting of the Company and e-voting facility.**

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a copy of the advertisement published in Financial Express Gujarati and English addition dated. 30th August, 2021 intimating that the Annual General Meeting of the Company is scheduled to be convened on Monday, the 20th day of September, 2021 and intimation of cut-off date and e-voting period.

Thanking you,

Yours faithfully,

For PARMAX PHARMA LIMITED



YASH VORA
Company Secretary

Encl : As above

