

9th September, 2019

The Manager Listing Department,
BSE Limited,
P. J. tower, Dalal Street
Mumbai – 400 001
Scrip code: 540359

Subject: Submission of Advertisement Notice for 25th 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 dt. 9th September, 2019 intimating that the Annual General Meeting of the Company is scheduled to be convened on Friday, the 27th day of September, 2019 and providing of e-voting facility to all members through platform of CDSL.

Thanking you,

Yours faithfully,
For, Parmax Pharma Limited


Yash Vora
Company Secretary



Encl.: As above.

