



■ TEL : 022 - 6825 2525  
■ FAX : 022 - 2405 7708  
■ E-Mail : info@naxparlab.com  
■ Visit us at : www.naxparlab.com  
■ CIN No. : L36912MH1982PLC027925

# Parnax Lab Ltd.

(Formerly Known as Krishna Deep Trade & Investment Ltd.)

114, BLDG. NO. 8, JOGANI IND. COMPLEX,  
SION-CHUNABHATTI, MUMBAI - 400 022. INDIA

**September 23, 2022**

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 506128 - PARNAX LAB LTD**

**Sub: Corrigendum to the Notice of Annual General Meeting (AGM) dated 01.09.2022**

**Dear Sir/Madam,**

This has reference to the Notice of AGM dated 01.09.2022 issued by the Company for the purpose of seeking members' approval by way of Ordinary and Special Resolutions in the 40<sup>th</sup> AGM to be held on Wednesday 28<sup>th</sup> September, 2022 at 3.00 pm (IST) via VC/OAVM, which was already emailed to all the shareholders of the Company on Tuesday, September 6, 2022.

A corrigendum is being issued to inform the shareholders/beneficial owners of the Company regarding amendments and some inadvertent typo errors were noticed in the Notice of AGM for the FY 2021-22. Copy of detailed corrigendum is being enclosed herewith.

Except as detailed in the attached corrigendum, all other terms and contents of the Notice of AGM along with the Explanatory Statement dated September 1, 2022 shall remain unchanged.

This corrigendum will also be available on the Website of the Company [www.naxparlab.com](http://www.naxparlab.com).

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

**For Parnax Lab Limited  
By Order of the Board of Directors**

**Date: 23<sup>th</sup> September, 2022  
Place: Mumbai**

**PREET KUKREJA  
COMPANY SECRETARY AND COMPLIANCE  
OFFICER  
MEMBERSHIP NO. ACS56761**





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## CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING (AGM) DATED SEPTEMBER 1, 2022

To,  
**The Members of PARNAX LAB LIMITED**

In continuation to the Notice of AGM dated September 1, 2022 to be held on Wednesday, 28th September, 2022 at 3.00 p.m. (IST) via VC/OAVM, sent to Members of the Company on September 6, 2022.

On and from the date hereof, the AGM Notice shall always be read in conjunction with this corrigendum which is also being uploaded on the website of the Company at [www.naxparlab.com](http://www.naxparlab.com) and on the website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com).

This is to inform you that certain inadvertent typo errors were noticed in the Notice of AGM for the FY. 2021-22, after the same was dispatched to Shareholders and advertised also through the permitted route.

In this regard, please note the following changes made to the Notice of the 40th AGM for the FY. 2021-22.

All other contents of the Notice along with the Explanatory Statement dated September 1, 2022 shall remain unchanged except the following:

1. On Page No. 1 of the Notice of AGM, the meeting day and date were erroneously printed as Friday, 28th September, 2022, which shall be replaced with Wednesday, 28th September, 2022. Members are requested to ignore Friday.
2. Please read "Wednesday" instead of "Friday".

**For Parnax Lab Limited**  
**By Order of the Board of Directors**

**Date: September 23, 2022**  
**Place: Mumbai**

**PREET KUKREJA**  
**COMPANY SECRETARY AND COMPLIANCE**  
**OFFICER**  
**MEMBERSHIP NO. ACS56761**