

Date: 4th February, 2019

To,
Bombay Stock Exchange Limited,
Department of Corporate Services,
P.J. Towers,
Dalal Street,
Mumbai- 400 001
Scrip 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,

Pursuant to Regulations 29(1)(a) and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to notify that a meeting of the Board of Directors of the Company is proposed to be held on Thursday, the 14th February, 2019 at registered office of the Company at 1:00 PM. to, inter—alia, consider, approve and take on record the Standalone Unaudited Financial Results of the Company for the third quarter ended 31st December, 2018.

Further, the trading window shall remain closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company with immediate effect till completion of 48 hours after the Standalone Unaudited Financial Results are submitted to the stock exchanges.

Thanking you,

Yours faithfully,
For, PARMAX PHARMA LIMITED

Alkesh Gosalia
Director

