

Date: 22nd June, 2021

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

Dear Sir/Madam,


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

Pursuant to Regulation 29(1) 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 Tuesday, the 29th June, 2021 at 4:00 P.M. to, inter-alia, consider, approve and take on the record the Audited Financial Results for the quarter and year ended 31st March, 2021.

Thanking you.

Yours faithfully,

For **Parmax Pharma Limited**


Yash J. Vora
Company Secretary



PARMAX PHARMA LIMITED

Regd. Off. & Factory : Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Tal. Kotda Sangani, Dist. Rajkot-360 311,
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