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# Parnax Lab Ltd.

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

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

**Date: 13.03.2020**

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Dear Sir,

## **Sub: Inadvertent error in intimation of Board Meeting of the Company**

In reference to the intimation made by the Company on 06.03.2020 regarding its Board meeting which is scheduled to be held on Monday 16th March, 2020, this is to bring to your kind notice that, period of re-appointment of Non-Executive Independent Director was Inadvertently mentioned as 01.04.2020 to 31.03.2025 instead of 31.03.2020 to 30.03.2025 while intimating to the stock exchange.



In view of the above, we request you to kindly read it as "To approve re-appointment of Mr. Tirunillai Anantharaman (DIN: 07147028) as a Non-Executive Independent Director of the Company for second term of 5 consecutive years for the period starting from 31.03 2020 to 30.03.2025, subject to approval of the members in the ensuing Annual General Meeting."

You are requested to kindly take the same on your record.

Thanking You,

Yours truly,

**For PARNAX LAB LIMITED**

**Namrata Kambli**

**Company Secretary and Compliance Officer**