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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: 30th May, 2019

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Outcome of Board Meeting held on 30th May, 2019

Ref.:Parnax Lab Ltd

BSE Scrip Code: 506128

Dear Sir,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) we wish to inform you that in the meeting of the Board of Directors of the Company held on Thursday, 30th May, 2019 at its Registered Office, the Board inter alia has transacted the following business:

1. Approval of Audited Standalone and Consolidated Financial Results along with Auditor Report for the quarter and year ended 31st March, 2019 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Approved Half Yearly Standalone Statement of Assets and Liabilities for year ended 31st March, 2019.
3. Re-appointment of Mr. Baiju M. Shah as Managing Director of the Company.

The Meeting was commenced at 5.00 p.m. and concluded at 6.00 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For PARNAX LAB LIMITED

Bhoomi Thakkar
Company Secretary & Compliance Officer



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