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■ 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

Date: 27th March, 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 27th March, 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), 2015, we wish to inform you that in the meeting of the Board of Directors of the Company held on Wednesday, 27th March 2019 at its Registered Office, the Board inter alia has transacted the following business:

1. Approval of re-appointment of Mr. Vinayak Babli Desai (DIN: 03185850) as a Non-Executive Independent Director of the Company for second term of 5 consecutive years for the period starting from 1st April, 2019 to 31st March, 2024, subject to approval of the members in the ensuing Annual General Meeting.
2. Approval of re-appointment of Mr. Manharbhai Navalchand Jhavari (DIN: 03571525) as a Non-Executive Independent Director of the Company for second term of 5 consecutive years for the period starting from 1st April, 2019 to 31st March, 2024, subject to approval of the members in the ensuing Annual General Meeting.

The Meeting commenced at 4.00 p.m. and concluded at 4.45 p.m.

Kindly take the same on your record.

Thanking You,

Yours truly,

For PARNAX LAB LIMITED

Bhoomi



Bhoomi Thakkar
Company Secretary & Compliance Officer



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Annexure

Breif Profile of Director

1. Mr. Vinayak Babli Desai (DIN: 03185850) has a experience of over 45 years in production and material management in Pharmaceutical Industry. He has been a Director of the Company since September 29, 2010.
2. Mr. Manharbhai Navalchand Jhavari (DIN: 03571525) has a experience of over 40 years in General Administration and Management of the Company. He has been a Director of the Company since August 12, 2011.

For Parnax Lab Limited

Bhoomi

Bhoomi Thakkar

Company Secretary & Compliance Officer

