

Date: 9th March, 2019

To
The General Manager-Listing
Corporate Relationship
Department P J Towers,
Dalal Street,
Mumbai-400001
BSE Scrip Code: 540359

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING


This is to notify that meeting of the Board of Directors of the Company is scheduled to be held on Sunday 17th March, 2019 at 12:00 p.m. at the Registered Office of the Company to transact the following businesses:

1. To consider and approve revision in remuneration of Mr. Alkesh M. Gopani, Managing Director subject to approval of Shareholders in General Meeting.
2. To consider and approve revision in remuneration of Mr. Alkesh R. Gosalia, Managing Director (Finance and Operations) subject to approval of Shareholders in General Meeting.
3. To consider and approve revision in remuneration of Mr. Umang Gosalia, Whole-time Director subject to approval of Shareholders in General Meeting.
4. To review current business operations of the Company and discuss the future business plans for Financial Year 2019-20.
5. Any other Business with the permission of the Chair.

Please take the same on record.

Thanking You,
Yours Faithfully.

For, Parmax Pharma Limited


Yash J. Vora
Company Secretary

