

Date: 9<sup>th</sup> March, 2019

То

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 17<sup>th</sup> 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

HADAMTA Yash J. Vora **Company Secretary** 

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