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■ 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: 14th February, 2020

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

Subject: Outcome of Board Meeting held on 14th February, 2020

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 Friday, 14th February, 2020 at its Registered Office, the Board inter alia has transacted the following business:

1. Approval of Un-Audited Standalone & Consolidated Financial Results as submitted by statutory auditor of the Company for the quarter ended 31st December 2019.
2. Considered and took note of Limited Review Report for the quarter ended 31st December, 2019.

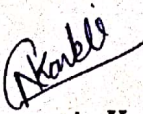
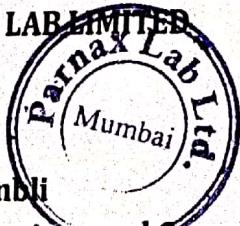
The Meeting was commenced at 4.00 p.m. and concluded at 7.15 p.m.

Kindly take the same on your record.

Thanking You,

Yours truly,

For PARNAX LAB LIMITED



Namrata Kambli
Company Secretary and Compliance Officer

Works : Plot No. 120, Masat Ind. Estate, Dadra & Nagar Haveli, Silvassa-396230 (India)
Plot No. 121 & 74 Masat Ind. Estate, Dadra & Nagar Haveli, Silvassa-396230 (India)