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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: 29<sup>th</sup> August, 2020**

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

**Ref: Parnax Lab Limited (506128)**

**Sub: Notice of Book Closure**

Dear Sir,

Pursuant to Regulation 42 and 44 of Listing Obligation and Disclosure Requirement 2015., we inform you that:

- The Register of Members and Share transfer books of the company will remain closed from Thursday, 24<sup>th</sup> September, 2020 to Wednesday, 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 38<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 30<sup>th</sup> September, 2020.
- The Company will provide its members the facility to exercise their votes electronically for all resolutions as set forth in the Notice. The Company has fixed Wednesday 23<sup>rd</sup> September, 2020 as the Record Date (cut-off date) to determine the entitlement of voting rights of members for e-voting. The E-voting period will commence on the 27<sup>th</sup> September, 2020 at 09.00 a.m. and will end on 29<sup>th</sup> September, 2020 at 05.00 p.m. (both days inclusive).

Kindly take the same on your record.

Thanking You,

Yours truly,

**For Parnax Lab Limited**

**Namrata Kambli  
Company Secretary & Compliance Officer**