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■ CIN No. : L36912MH19B2PLC027925

**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: 20.06.2020

To,  
The Department of Corporate Service  
BSE Limited  
Department of Corporate Service  
14<sup>th</sup> Floor, P.J. Tower,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub.: Notice of Board meeting pursuant to regulation 29 (1 (a)) of Listing Obligation and Disclosure Requirements, 2015**

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company Parnax Lab Limited will be held on Tuesday, 30<sup>th</sup> June, 2020 at the registered office of the Company to transact the following business.

1. To approve Standalone and Consolidated Audited IND-AS compliant Financial Results along with Auditor Report for the quarter and year ended on 31st March, 2020 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

The approved results will be sent to you after conclusion of Board meeting.

Kindly acknowledge the receipt of the same.

**Yours truly,  
FOR PARNAX LAB LIMITED**

**NAMRATA KAMBLI  
COMPANY SECRETARY AND COMPLIANCE OFFICER**

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