

Date: 4th February, 2021

To,
The Manager,
Bombay Stock Exchange Limited,
Department of Corporate Services
P.J Towers, Dalal Street,
Mumbai 400001
Script Code: 540359

Sub: Intimation of Board Meeting in compliance with Reg. 29 read with Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Meeting of the Board of Directors of Parmax Pharma Limited will be held on Friday, 12th February, 2021 inter alia to,

1. To Approve Unaudited Financial Results for the quarter and nine months ended 31st December, 2020.
2. To Discuss and consider resignation of Mr. Alkesh Gopani and Mr. Vipul Gopani from the Board.
3. To consider re-appointment of Mrs. Asha Daftary and Mr. Pramay Chhatra as an Independent Directors of the Company.
4. And to discuss any other matter with the permission of Board.

You are requested to kindly take the above information on your record.

Thanking you.

Yours faithfully,

For **Parmax Pharma Limited**


Yash Vora
Company Secretary

