



Parnax Lab Ltd.

(Formerly Known as Krishna Deep Trade & Investment Ltd)

114, BLDG. NO. 8, JOGANI IND. COMPLEX,
SION-CHUNABHATTI, MUMBAI - 400 022. INDIA.

■ TEL. : 022 - 3001 5666
■ FAX : 022 - 2405 7708
■ E-Mail : info@naxparlab.com
■ Visit us at: www.naxparlab.com

September 28, 2012

To,
Department of Corporate Service
The Bombay Stock Exchange Limited
Dalal Street, Fort,
Mumbai -400 001

SUB: OUTCOME OF 30TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 28, 2012

REF: PARNAX LAB LIMITED (formerly known as Krishna-Deep Trade And Investment Limited)

BSE SCRIP CODE: 506128

Dear Sir,

With reference to the above subject, we hereby inform you that the members of the Company at their meeting held on September 28, 2012 have approved, inter alia, the following resolutions:

1. Adoption of Annual Accounts and Reports of Directors & Auditors for the year ended 31st March, 2012.
2. Re-appointment of Mr. Baiju Shah, Director retiring by rotation.
3. Re-appointment of M/s. Ladha Singhal & Associates, Chartered Accountant, as Statutory Auditor of the Company from the conclusion of this AGM till the conclusion of the next AGM.

A copy of proceedings of Annual General Meeting will be sent to you in due course.

Thanking You,

Yours truly,

For Parnax Lab Limited


Director