



■ TEL. : 022 - 3001 5666
■ FAX : 022 - 2405 7708
■ E-Mail : info@naxparlab.com
■ Visit us at: www.naxparlab.com
■ 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 November, 2016

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

Subject: Outcome of Board Meeting held on 14th November, 2016

Ref.: Parnax Lab Limited (Scrip Code No.506128).

Dear Sir,

This is to inform you that in the meeting of the Board of Directors of the Company held on Monday, 14th November, 2016 at its Registered Office, the Board **inter alia** has transacted the following business:

1. Approved and considered Un-Audited Standalone and consolidated Financial Results along with limited review report as submitted by statutory auditor of the company for the second quarter and half year ended 30th September, 2016;
2. Approved Assets and Liabilities Statement for the half year ended 30th September 2016.
3. Consider the proposal of obtaining shareholders' approval by postal Ballot Meeting pursuant to Section 110 of Companies Act 2013 read with rule 22 of the companies (Management and Administration) Rules ,2014 and accordingly constitute the postal Ballot Committee by delegating powers to the said committee;

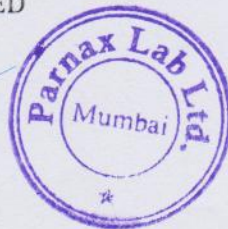
Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For PARNAX LAB LIMITED

✓



PRAKASH SHAH
(DIRECTOR CUM CEO)

DIN-00440980

Encl.: As above