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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: 8th November, 2016.

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejee bhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub. : Intimation of board meeting
Ref : Parnax Lab Ltd (formerly known as Krishna-Deep Trade and Investment Limited)
Scrip Code : 506128

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company **Parnax Lab Limited** will be held on November 14, 2016, i.e. Monday at 11 a.m. at the registered office of the Company situated at Gala No. 114, Bldg. no.8, Jogani Industrial Complex, Chunabhatti, Mumbai- 400022 to transact the following business:

1. To approve the Unaudited financial results for the quarter ended 30th September, 2016;
2. To Constitute Postal Ballot Committee and to delegate the powers of Board;
3. Any other business with the permission of chair.

Kindly take this on record.

Thanking you,

Yours truly,

For Parnax Lab Limited
(Formerly known as Krishna-Deep Trade and Investment Ltd)

Prakash Shah
Director
DIN- 00440980