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## 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: 12<sup>th</sup> August 2016

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

**Sub: Outcome of Board meeting on 12<sup>th</sup> August, 2016**

**Ref: Parnax Lab Ltd (formerly known as Krishna-Deep Trade and Investment Limited)**

**BSE Scrip Code: 506128**

Dear Sir,

This is to inform you that in the meeting of the Board of Directors of the Company held on Friday, 12<sup>th</sup> February 2016 at its Registered Office, the Board inter alia has transacted the following business:

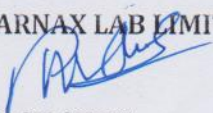
1. Approval of Un-Audited Standalone and Consolidated Financial Results along with limited review report submitted by statutory auditor for the quarter ended 30<sup>th</sup> June, 2016.
2. Approval of Notice & Date for 34<sup>th</sup> Annual General Meeting to be held on 28<sup>th</sup> September, 2016.
3. Approval of date of closure of the Share Transfer Books & Register of Members from Monday, 19<sup>th</sup> September 2016 to Wednesday, 28<sup>th</sup> September, 2016 (both days inclusive).

Kindly take on record and acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For PARNAX LAB LIMITED

  
PRAKASH SHAH  
WHOLE TIME DIRECTOR & CEO  
DIN NO -00440980



Encl: As above