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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: 28th September, 2016

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

SUB: OUTCOME OF 34th ANNUAL GENERAL MEETING

Dear Sir,

This is to inform you that the 34th Annual General Meeting of **Parnax Lab Limited** was held on Wednesday, the 28th September, 2016 in the meeting Following Business was transacted:

Ordinary Business:

1. Approval of Standalone and Consolidated Audited Accounts for the year ended 31st March, 2016 along with Directors and Auditors Report thereon;
2. Re-appoint of Mrs. Ami Mihir Shah (Din: 03101049), as director who retires by rotation and being eligible, seeks for re-appointment;
3. Ratification of appointment of M/s. Ladha Singhal & Associates, Chartered Accountants as Statutory Auditors of the Company.

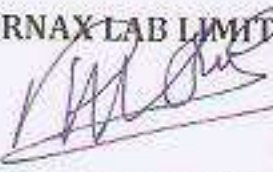
Special Business:

4. Approval of the Related Party Transactions of the company;
5. Appointment of Mr. Prakash. M.Shah (DIN - 00440980) as a Chairman of the company with effect from 12th August, 2016 for a period of three years;
6. Appointment of Mr. Baiju. M.Shah (DIN - 00440806) as a Managing Director of the company with effect from 12th August, 2016 for a period of three years;
7. Ratification for alteration/ variation of utilization of proceeds of Preferential Allotment of 28,00,000 Equity Shares.

The Copy of proceedings of Annual General Meeting will be sent to you in due course.

Thanking you,
Yours Faithfully,

For PARNAX LAB LIMITED


PRAKASH MAHASUKHLAL SHAH
CHAIRMAN CUM CEO
DIN: 00440980

