



■ 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 December, 2017

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

Subject: Outcome of Board Meeting held on 14th December, 2017

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

BSE Scrip Code: 506128

Dear Sir,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) we wish to inform you that in the meeting of the Board of Directors of the Company held on Thursday, 14th December 2017 at its Registered Office, the Board inter alia has transacted the following business:

1. Approval of Un-Audited Standalone Financial Results as submitted by statutory auditor, of the Company for the quarter ended 30th September, 2017.
2. Considered and took note of Limited Review Report for the quarter ended September 30, 2017.

The Meeting was commenced at 4.00 p.m. and concluded at 5.15 p.m.

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

Thanking You,

Yours truly,

For PARNAX LAB LIMITED



PRAKASH SHAH
WHOLE TIME DIRECTOR & CEO
DIN-00440980