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Parnax Lab Ltd.

(Formerly Known as Krishna Deep Trade & Investment Ltd.)

114, BLDG. NO. 8, JOGANI IND. COMPLEX,
SIDN-CHUNABHATTI, MUMBAI - 400 022. INDIA

Date: 30th May 2017

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 30th May 2017

Dear Sir,

Pursuant to the provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in the meeting of the Board of Directors of the Company held on Tuesday, May 30, 2017 at its Registered Office, the Board *inter alia* has transacted the following business:

1. Considered and approved Standalone and consolidated, audited Financial Results for the fourth quarter and year ended March 31, 2017 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Approval of assets and liabilities statement for the year ended March 31, 2017.

The Meeting was commenced at 3.00 p.m. and concluded 5.45 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
(DIRECTOR CUM CEO)
DIN-00440980
Encl: As above