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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: 14th August, 2017

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

Sub: Outcome of Board meeting on 14th August, 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 Monday, 14th August 2017 at its Registered Office, the Board inter alia has transacted the following business:

1. Approval of Notice & Date for 35th Annual General Meeting to be held on 29th September, 2017.
2. Approval of date of closure of the Share Transfer Books & Register of Members from Saturday, 23rd September 2017 to Friday, 29th September, 2017 (both days inclusive).
3. Approval of Directors Report for the Financial Year ended, 31st March, 2017.
4. Appoint Secretarial Auditor for 2017-18.
5. Appointment of Scrutinizer for AGM.
6. Appointment of M/s. Ladha Singhal & Associates, Chartered Accountants, (Firm Registration No. 120241W) as Auditors of the Company to hold office till the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2021 subject to approval of members in the ensuing AGM.

The Meeting was commenced at 3.00 p.m. and concluded at 5.45 p.m.

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