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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

4th August, 2017.

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

Sub.: Notice of Board meeting for the Quarter ended June 30th 2017 pursuant to Regulation 29(1) (a) of the SEBI listing Regulations 2015 (LODR).

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

Scrip Code : 506128

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company Parnax lab Limited will be held on Monday, 14th August 2017 at the registered office of the Company situated at Gala No. 114, Bldg. No.8, Jogani Industrial Complex, Chunabhatti, Mumbai-400022, to transact the following business:

1. To fix day, date, time and venue of 35th Annual General Meeting of the Company for the year ended 31st March, 2017 and approve notice for the same.
2. Any other business with permission of Chair.

Further as per SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016, IND-AS Compliant Results for June 2017 Quarter can be submitted till 14th September, 2017 accordingly the company will submit the required result within the specified due date.

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

Thanking You,

Yours truly,

For Parnax Lab Limited

(Formerly known as Krishna-Deep Trade And Investment Ltd)

Prakash Shah
Director
DIN- 00440980

