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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: 04<sup>th</sup> September, 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 30<sup>th</sup> 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 Thursday, 14<sup>th</sup> September 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 approve Un-Audited Financial Results along with Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2017 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Any other business with permission of Chair.


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

