

Date: 31st August, 2018

To,
Bombay Stock Exchange
Department of Corporate Services
P.J Towers, Dalal Street,
Mumbai 400001

Sub: Intimation of Annual General Meeting, Book Closure and Cut-off Date

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Kindly note that,

- i. The 24th Annual General Meeting ("AGM") of the "Parmax Pharma Limited" ("the Company") is scheduled to be held on Saturday, 22nd September, 2018 at 3:00 P.M. at registered office of the company at Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Rajkot - 360311.
- ii. The Register of Members and the Share Transfer Books of the Company will remain closed from 16th September, 2018 to 22nd September, 2018 (both days inclusive).
- iii. The cut-off date for the purpose of e-voting will be on 15th September, 2018.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,
For **Parmax Pharma Limited**

Alkesh R. Gosalia
Alkesh R. Gosalia
Director
DIN No. 01130615

