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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

Date: 29th August, 2018

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

Ref: Parnax Lab Limited (506128)

Sub: Notice of Book Closure

Dear Sir,

Pursuant to Regulation 42 and 44 of Listing Obligation and Disclosure Requirement 2015., we inform you that:

- The Register of Members and Share transfer books of the company will remain closed from Monday, 24th September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for the purpose of 36th Annual General Meeting (AGM) of the Company to be held on 29th September, 2018.
- The Company will provide its members the facility to exercise their votes electronically for all resolutions as set forth in the Notice. The Company has fixed Saturday 22nd September, 2018 as the Record Date (cut-off date) to determine the entitlement of voting rights of members for e-voting. The E-voting period will commence on the 26th September, 2018 at 09.00 a.m. and will end on 28th September, 2018 at 05.00 p.m. (both days inclusive).

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

Thanking You,
Yours truly,

For Parnax Lab Limited

Bhoomi



Bhoomi Thakkar
Company Secretary & Compliance Officer