

Date: 7th August, 2018

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

**Sub: Intimation of Board Meeting in compliance with Reg. 29 read with Reg. 33
of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015**

Script Code: 540359

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Meeting of the Board of Directors of Parmax Pharma Limited will be held on Tuesday, 14th August, 2018 at the registered office of the company inter alia to consider, approve and take on record Unaudited Financial Results for the Quarter ended on 30th June, 2018 and to discuss any other matter with the permission of Board.


Further, as per the company's Internal Code for preventing Insider trading, the trading window for dealing in the securities of the company is closed for the company's Director/officers and designated employees of the company from 7th August, 2018 to 16th August, 2018.

You are requested to kindly take the above information on your record.

Thanking you.

Yours faithfully,

For **Parmax Pharma Limited**


Alkesh Gosalia
Director
DIN No. 01130615

