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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:** 14<sup>th</sup> August, 2018

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

**Subject:** Outcome of Board Meeting held on 14<sup>th</sup> August, 2018

**Ref.:** Parnax Lab Ltd

**BSE Scrip Code:** 506128

Dear Sir,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) we wish to inform you that in the meeting of the Board of Directors of the Company held on Tuesday, 14<sup>th</sup> August 2018 at its Registered Office, the Board inter alia has transacted the following business:

1. Approval of Un-Audited Standalone & Consolidated Financial Results as submitted by statutory auditor of the Company for the first quarter ended 30<sup>th</sup> June, 2018.
2. Considered and took note of Limited Review Report for the quarter ended June 30, 2018.
3. Approval of Notice & Date of 36<sup>th</sup> Annual General Meeting to be held on 29<sup>th</sup> September, 2018.

The Meeting was commenced at 4.00 p.m. and concluded at 5.30 p.m.

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

