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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: 02nd February, 2019

To,
The Department of Corporate Service
BSE Limited
Department of Corporate Service
14th Floor, P.J. Tower
Dalal Street, Fort,
Mumbai - 400 001

**Sub.: Notice of Board meeting pursuant to regulation 29 (1) (a) of Listing
Obligation and Disclosure Requirements, 2015**

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 **Wednesday, 13th February, 2019** at the registered office of the Company to transact the following business:

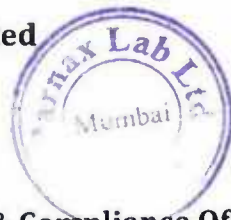
1. To approve Standalone and Consolidated Un-audited IND-AS compliant Financial Results along with Limited Review Report for the quarter ended 31st December, 2018 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

The approved results will be sent to you after conclusion of Board meeting.

Kindly acknowledge the receipt of the same.

Yours truly,
For Parnax Lab Limited

Bhoomi



Bhoomi Thakkar
Company Secretary & Compliance Officer