



■ TEL. : 022 - 3001 5666  
■ FAX : 022 - 2405 7708  
■ E-Mail : info@naxparlab.com  
■ Visit us at: www.naxparlab.com  
■ 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: 18<sup>th</sup> May, 2019**

To,  
The Department of Corporate Service  
**BSE Limited**  
Department of Corporate Service  
14<sup>th</sup> 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 **Thursday, 30<sup>th</sup> May, 2019** at the registered office of the Company to transact the following business.

1. To approve Standalone and Consolidated Audited IND-AS compliant Financial Results along with Auditor Report for the quarter and year ended on 31<sup>st</sup> March, 2019 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To approve the statement of assets and liabilities for the half year ended March 31, 2019.
3. Re-appointment of Mr. Baiju Shah (DIN: 00440806) as Managing Director of the Company.
4. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include 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