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■ CIN No. : L36912MH19E2PLC027925

## Parnax Lab Ltd.

(Formerly Known as Krishna Deep Trade & Investment Ltd.)

114, BLDG. NO. 8, JOGANI IND. COMPLEX,  
SIGN CHUNABHATTI, MUMBAI - 400 022, INDIA

17<sup>th</sup> May 2017.

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

Sub.: Notice of Board meeting for approval of audited financial results for the Fourth Quarter and Year ended March 31<sup>st</sup> 2017 pursuant to Regulation 29 of the SEBI Listing Regulations 2015 (LODR).

Ref: Parnax Lab Ltd (formerly known as Krishna-Deep Trade and Investment Limited)

Scrip Code : 506128

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 Tuesday, 30<sup>th</sup> May 2017 at the registered office of the Company situated at Gala No. 114, Bldg. No.8, Jogani Industrial Complex, Chunabhatti, Mumbai-400022, to transact the following business:

1. To consider the proposal of approval of audited financial results for the Fourth Quarter and year ended March 31, 2017.
2. To approve the statement of assets and liabilities for the half year ended March 31, 2017.
3. Any other business with the permission of Chair.

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

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

Thanking You,

Yours truly,  
For Parnax Lab Limited  
(Formerly known as Krishna-Deep Trade And Investment Ltd)

Prakash Shah  
Director  
DIN- 00440980



Encl: As above