



■ 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:** 14<sup>th</sup> November, 2019

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Subject:** Outcome of Board Meeting held on 14<sup>th</sup> November, 2019

**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 Thursday, 14<sup>th</sup> November 2019 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 quarter and half year ended 30<sup>th</sup> September, 2019.
2. Considered and took note of Limited Review Report for the quarter and half year ended September 30, 2019.

The Meeting was commenced at 5.00 p.m. and concluded at 5.45 p.m.

Kindly take the same on your record.

Thanking You,

Yours truly,

For **PARNAX-LAB LIMITED**

**PRAKASH SHAH**  
**DIRECTOR**  
**DIN: 00440980**