



■ TEL. : 022 - 6825 2525
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■ 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: 14th August, 2021

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

Subject: Outcome of Board Meeting held on 14th August, 2021

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) 2015 we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., **Saturday, 14th August, 2021** 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 ended 30th June, 2021.
2. Considered and took note of Limited Review Report for the quarter ended 30th June, 2021.
3. The Board have considered, in compliance with rotational requirements of Statutory Auditors of the Company as per Section 139 of Companies Act, 2013 and after reviewing recommendations of the Audit Committee, granted in-principle approval to appointment of **M/s. C N Patel & Co.**, Chartered Accountants, as Statutory Auditors of the Company in place of retiring auditors M/ s Ladha Singhal & Associates, Chartered Accountants, to hold office from the expiry of current term of retiring auditors at the ensuing general meeting till the conclusion of general meeting to be held in 2026.

The proposed appointment of **M/s. C N Patel & Co.**, Chartered Accountants, Mumbai as Statutory Auditors of the Company, shall be subject to approval by the shareholders at the ensuing general meeting and upon appointment shall hold office from the conclusion of that general meeting till the conclusion of general meeting to be held in 2026.





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Brief Profile of M/s. C N Patel & Co., Chartered Accountants:

M/s. C N Patel & Co. (FRN. 112552W), Chartered Accountants, had a long and prestigious history. It was formed on 1st April, 1970 and since inception they have been rapidly growing on the sound footing of quality services and strong infrastructure. It has prided itself on values such as competency, professionalism, responsibility and accountability. It's Head office at Nagpur Maharashtra. It has highly professional and expertise team or Partner with experience in the field of Taxation, Statutory and Internal Audits, Tax Audits, Bank Audits, Company Law Advisory and Business Advisory Services, and so on.

4. Approval of Notice & Date of 39th Annual General Meeting to be held on 30th September, 2021 through Video Conferencing (VC)/ other audio -visual means (OVAM).

The Meeting was commenced at 5.00 p.m. and concluded at 5.50 p.m.

Kindly take the same on your record & Oblige.

Thanking You,

Yours truly,

For PARNAX LAB LIMITED



PREET KUKREJA
COMPANY SECRETARY AND COMPLIANCE OFFICER