



# Parnax Lab Ltd.

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

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

■ TEL. : 022 - 6825 2525  
■ FAX : 022 - 2405 7708  
■ E-Mail : info@naxparlab.com  
■ Visit us at: www.naxparlab.com  
■ CIN No. : L36912MH1982PLC027925

**Date: 14<sup>th</sup> February, 2022**

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> February, 2022**

**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., **Monday, 14<sup>th</sup> February, 2022** 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 the statutory auditor of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021.
2. Considered and took note of Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December, 2021.

The Meeting was commenced at 5.00 p.m. and concluded at 5.30 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**

