



■ TEL : 022 - 6825 2525  
■ 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

To,  
The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001.

Date: 25<sup>th</sup> August, 2020

**Subject: Announcement under Regulation 30 of SEBI(LODR) Regulations, 2015**

**Reference: Parnax Lab Limited Scrip Code: 506128.**

Dear Sir,

Pursuant to the provisions of Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we would like to inform you that the meeting of Board of Directors of the Company held on August 25,2020 to inter-alia considered and approved the following:

1. Approval of Notice & Date of 38<sup>th</sup> Annual General Meeting to be held on 30<sup>th</sup> September, 2020 through Video Conferencing (VC)/ other audio -visual means(OVAM).

The Meeting Commenced at 4.00 P.M. and Concluded at 4.30 P.M.

You are requested to take the above information on record.

Kindly acknowledge the receipt of the same.

Thanking You,

For **PARNAX LAB LIMITED**

**Namrata Kambli**  
**Company Secretary and Compliance Officer**

**Works :** Plot No. 120, Masat Ind. Estate, Dadra & Nagar Haveli, Silvassa-396230 (India)  
Plot No. 121 & 74, Masat Ind. Estate, Dadra & Nagar Haveli, Silvassa-396230 (India)  
Phone : 0260 - 2640644 / 2641066 • Fax : 0260-2640655 • E-mail : naxpar@gamil.com