



■ 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: 13th May, 2017

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

Dear Sir,

Subject: Board Meeting of Parnax Lab Limited to be held on 30th May, 2017 and closure of Trading Window.

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

Scrip Code : 506128

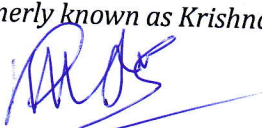
Pursuant to the provisions of the Listing Agreement, we inform you that the Meeting of the Board of Directors of the Company will be held on 30th May, 2017 to, inter alia, consider and approve the Company's Standalone and Consolidated Audited Financial Results for the quarter ended on 31st March, 2017.

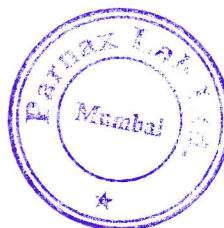
In terms of the Code of Conduct for Prevention of Insider Trading in Securities of Parnax Lab Limited, the Trading Window shall remain closed from 15th May, 2017 to 1st June, 2017, i.e. from the Fifteenth day of the month following the quarter till 48 hours from the time the results are communicated to the Stock Exchanges on the date of the Meeting.

You are requested to kindly note the same.

Kindly acknowledge receipt.

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


Director
Prakash Shah
DIN: 00440980



Encl.: As above



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INTIMATING CLOSURE OF TRADING WINDOW

Subject: Clause 5.2 of Prohibition of Insider Trading 2015

Dear All Directors, Designated Employees, Connected persons and Immediate Relative of Parnax Lab Limited,

The Board meeting for approving the Audited Standalone and Consolidated Financial results for the quarter ended 31st March, 2017 shall be held on Tuesday the 30th day of May, 2017.

In view of this, as per the Company's Code of Practices, Procedure and Conduct for prevention of Insider Trading, I request all of you to refrain from trading in the Company's shares from 15th May, 2017 till the expiry of 48 hours after the public announcement of the said results are made.

Any contravention of the above will be offence under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

Thanks for your co-operation in this regard,

For PARNAX-LAB LIMITED

PRAKASH SHAH
DIRECTOR
DIN: 00440980

