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■ 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: 23.06.2021

To,
The Department of Corporate Service
BSE Limited
Department of Corporate Service
14th Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai - 400 001

Sub.: Notice of Board meeting pursuant to regulation 29 (1)(a) of Listing Obligation and Disclosure Requirements, 2015

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company Parnax Lab Limited will be held on Wednesday, 30th June, 2021 at the registered office of the Company to transact the following business.

1. To approve Standalone and Consolidated Audited IND-AS compliant Financial Results along with Auditor Report for the quarter and year ended on 31st March, 2021 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

The approved results will be sent to you after conclusion of Board meeting.

Kindly acknowledge the receipt of the same.

**Yours truly,
FOR PARNAX LAB LIMITED**

**PREET KUKREJA
COMPANY SECRETARY AND COMPLIANCE OFFICER**

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