Mfg. of : Bulk Drugs, Drug Intermediates & Speciality Chemicals

Date: 8th February, 2018

To, **Bombay Stock Exchange Limited** Department of Corporate Services

P.J Towers, Dalal Street Mumbai 400001

Sub: Intimation of Board Meeting in compliance with Reg. 29 read with Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Script Code: 540359

PARMALTD.

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Meeting of the Board of Directors of Parmax Pharma Limited will be held on Wednesday, 14th February, 2018 at the registered office of the company inter alia to consider, approve and take on record Unaudited Financial Results for the Quarter ended on 31st December, 2017 and to discuss any other matter with the permission of Board.

Further, as per the company's Internal Code for preventing Insider trading, the trading window for dealing in the securities of the company is closed for the company's Director/officers and designated employees of the company from 7th February, 2018 to 16th February, 2018.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully, For Parmax Pharma Limited Alkesh Gosalia Director DIN No. 01130615

1-

Regd. Off. & Factory : Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Tal. Kotda Sangani, Dist. Rajkot-360 311, Gujarat, INDIA. Tel.: Fac.+91-2827-270534 - 35 Fax : +91-2827-270536 e-mail : info@parmaxpharma.com CIN : L24231GJ1994PLC023504

Correspondence Add.: A/1102, Bilipatra Apts., B/h. Balaji Hall, Nr. Dholakiya School, Off. 150 Ft. Ring Road, Nana Mauva, Rajkot - 360 004, Gujarat (INDIA)