

Date: 23/05/2017

To,
Bombay Stock Exchange Limited,
Department of corporate services
P.J Towers, Dalal Street,
Mumbai 400001

Ref: Parmax Pharma Limited
Script Code: 540359

Dear Sirs,

We hereby inform you that a Meeting of the Board of Directors of the Company will be held at 11:00 AM on Monday, 29th May 2017 at the registered office of the company at 8-B NATIONAL HIGHWAY, SURVEY NO -52, P B NO. 63, HADAMTALA, GUJARAT- 360311 inter alia to discuss and approve Audited Financial Results for the Quarter and year ended 31st March 2017.

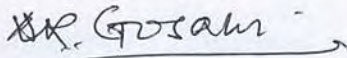
As per company internal code for prevention of insider trading the trading window for dealing in the securities of the company is closed for the company's Director/ officers and designated employees of the company from 23rd May 2017 to 31st May 2017.

We request you to kindly take the above information on record and also update your website for the information of our shareholders and investors.

Thanking you.

Yours Faithfully,

For Parmax Pharma Limited



Alkesh Ramniklal Gosalia
Director
DIN No. 01130615