

Date: 5th August, 2017

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

**Ref: Parmax Pharma Limited
Script Code: 540359**

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

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 Saturday, 12th August, 2017 at the registered office of the company inter alia to consider, approve and take on record Unaudited Financial Results for the Quarter ended on 30th June, 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 5th August, 2017 to 14th August, 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 Gosalia
Director
DIN No. 01130615