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



Date: 20th February, 2021

The Manager,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Fax No.: 022-22721919, 3121
BSE Scrip Code: 540359

<u>Subject: Withdrawal of our application for Preferential Issue of Shares to the Promoter,</u> Non- Promoter and Public Entities.

In continuation of our corporate announcement regarding E-Voting results and Scrutinizer report, We wish to inform you that due to non receipt of requisite majority from members for Special Resolutions contained in the postal ballot notice dated 16th January, 2021 the Company hereby withdraw the Proposed allotment of 13, 59,500 equity shares on preferential basis to the Promoter, Non Promoter and Public entities (proposed allottees).

Thanking you, Yours faithfully,

For Parmax Pharma Limited

Yash Vora

Company Secretary

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 - 36 e-mail: info@parmaxpharma.com CIN: L24231GJ1994PLC023504