

Parnami Credits Limited

CIN: L65910MH1993PLC302405

Regd. Office: 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai 400701 MH IN

Email: parnamilimited@gmail.com / website: parnamicredits.in / Phone: 022-49762795

Date: 11th January, 2019

To
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street,
Mumbai-400 001

Subject: Intimation of the Board Meeting to be held on 11th January, 2019 under Regulation 29 of SEBI (LODR) Regulations, 2015

Scrip Code: 538646 / Scrip ID: PARNAMI

Dear Sir,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 it is hereby informed that a meeting of the Board of Directors of Parnami Credits Limited will be held on Friday, 11th January, 2019 at 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai - 400701, Maharashtra, India to consider and approve the issue of Non-Convertible Debenture (NCDs) through Private Placement basis.

For Parnami Credits Limited

Rachana Abhishek Singi

Managing Director

DIN: 00166508

Address: 43-B, Turf View, Seth Motilal Sanghi Marg,
Opp. Nehru Centre, Worli, Mumbai 400018