



FINANCE LTD

FORMERLY KNOWN AS PARNAMI CREDITS LIMITED,

Date: 11/10/2019

To

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Subject: Intimation of the Board Meeting to be held on 18th October, 2019 under Regulation 29 of SEBI (LODR) Regulations, 2015

Scrip Code: 538646 / Scrip ID: QGO

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 QGO Finance Limited (*Formerly Known as Parnami Credits Limited*) will be held on Friday, 18th October, 2019 at 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai – 400701, Maharashtra, India.

- To consider and take on record the Un-audited Financial Statements along with Limited Review Report for the Quarter and half year ended on 30th September, 2019.
- To issue Non-Convertible Debentures on Private Placement basis.
- To appoint Secretarial Auditor for FY 2019-20.

Further, Please be informed that pursuant to Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders the Trading Window for dealing in Security of the Company for all Directors/ KMPs/ Designated Employees/ Connected Persons has been closed from end of the Quarter and the said window shall remain closed till 48 hours from Declaration of Un-audited Financial result of the company in the aforesaid board meeting date.

Please take the above on records.

For QGO Finance Limited
(Formerly known as 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

CIN: L65910MH1993PLC302405

Registered Office: 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai – 400701.

E: contact@qgofinance.com || W: www.qgofinance.com || P: 022 49762795