



Formerly known as Parnami Credits Limited

**Date : 20<sup>th</sup> June, 2020**

To  
**The General Manager**  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001

**Subject: Intimation of the Board Meeting to be held on 26th June, 2020 under Regulation 29 of SEBI (LODR) Regulations, 2015**

**Scrip Code: 538646 / Scrip ID: QGO**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 it is hereby informed that meeting of the Board of Directors of QGO Finance Limited (*Formerly Known as Parnami Credits Limited*) is scheduled to be held on **Friday, 26th June, 2020** to consider and take on record the following:

- Audited Financial Statements along with the Audit report for the Quarter and year ended 31<sup>st</sup> March, 2020.
- To offer Non-Convertible Debentures (NCD) on Private Placement basis.

The decision of the Board will be intimated to you soon after the conclusion of the said Meeting.

Further, Please be informed that pursuant to the 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 was closed from the Quarter end i.e. 31<sup>st</sup> March, 2020 and will be closed till 48 hours from Declaration of the Audited Financial results of the company.

Please take the above on records.

**For QGO Finance Limited**  
(Formerly known as Parnami Credits Limited)

**Sd/-**  
**Rachana Abhishek Singi**  
**Managing Director**  
**DIN: 00166508**  
**Address: 43-B, Turf View, Seth Motilal Sanghi Marg,**  
**Opp. Nehru Centre, Worli, Mumbai 400018**

**CIN: L65910MH1993PLC302405**  
3<sup>rd</sup> Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai -  
400701.

contactus@qgofinance.com || +91 22 49762795

[www.qgofinance.com](http://www.qgofinance.com)