



Formerly known as Parnami Credits Limited

Date: 14th December, 2020

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

Subject: Outcome of Board meeting of the Company held today i.e. Monday, 14th December, 2020

Scrip Code: 538646 / Scrip ID: QGO

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors, at their meeting held today i.e. 14th December, 2020 conducted through Audio Visual mode, have, inter alia, considered, approved and took on record the following:

- Offering Non-Convertible Debentures on Private Placement Basis.

The meeting of the Board of Directors commenced at 11:00 AM and concluded at 11.15 AM.

Please take the above on records.

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

Urmi Joiser
Company Secretary & Compliance Officer
Membership No: A63113

Place: Navi Mumbai

Encl : Details pursuant to Regulation 30 read with schedule III part A of SEBI (LODR) Regulation, 2015 is annexed.

CIN: L65910MH1993PLC302405
3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai - 400701.
contactus@qgofinance.com || +91 22 49762795

www.qgofinance.com



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➤ **Details of Non-Convertible Debentures (NCDs):**

Sr. No	Particulars	Details
1	Size of the Issue	Rs. 4,00,00,000/-
2	Whether Proposed to be listed? If yes, name of the stock exchange(s)	NA
3	Tenure of the Instrument - Date of Allotment and date of maturity;	Date of allotment - NA Date of Maturity - NA
4	Coupon/interest offered, schedule of payment of coupon/interest and principal;	12% per annum payable Monthly
5	Charge/security, if any, created over the assets;	NA
6	Special right/interest/privileges attached to the instrument and changes thereof;	NA
7	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	NA
8	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;	NA
9	Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;	NA

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