

Parnami Credits Limited

CIN: L65910MH1993PLC302405

Regd. Office: 310 V Star Plaza, 'A' Wing, Chandavarkar Road, Borivali (w), Mumbai- 400 092
Email: parnamilimited@gmail.com / website: parnamicredits.in Phone: 022-4023 5742

May 17, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 538646 / Scrip ID: PARNAMI

SUB. : a). Notice Pursuant To Regulation 29 Read with Regulation 47 of the SEBI (LODR) Regulations, 2015;

b). Intimation of Trading Window Closure

Dear Sir(s),

This is to inform you that a meeting of Board of Directors of the company is scheduled to be held on Saturday, May 26, 2018 at the registered office of the Company *interalia*, to consider and approve the following:-

- i. Audited Financial Results of the Company for the 4th Quarter and year ended on March 31, 2018; and
- ii. Audited Financial Statements for the year ended March 31, 2018.

Pursuant to Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the securities of the Company shall remain closed for all Directors and designated employees of the Company from May 18, 2018 upto 48 hours from the disclosure of above financial results on 26th May, 2018.

This for your kind information and record.

Thanking you.

Yours faithfully,

For Parnami Credits Limited

For Parnami Credits Limited

Whole Time Director

Mr. Naresh V Patade
Whole Time Director
DIN: 06706482