

# *Parnami Credits Limited*

CIN: L65910MH1993PLC302405

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

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**Date:** 22<sup>nd</sup> October 2018

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

**Subject:** Intimation of the Board Meeting to be held on 29<sup>th</sup> October, 2018 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 Monday, 29<sup>th</sup> October, 2018 at 3<sup>rd</sup> Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai - 400701, Maharashtra, India to consider and take on record the unaudited financial results along with Limited Review Report for the quarter and half-year ended on 30<sup>th</sup> September, 2018.

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company shall remain closed for all Directors/ KMPs/ Designated Employees/ Connected Persons from 22<sup>nd</sup> October 2018 to 31<sup>st</sup> October 2018 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders. Please take the above on records.

**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