

Parnami Credits Limited

CIN: L65910MH1993PLC302405

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

Email: parnamilimited@gmail.com / website: parnamicredits.in / Phone: 022-49762795

Date: 27th October, 2018

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

Scrip Code: 538646 / Scrip ID: PARNAMI

Subject: Intimation of Postponement of Board meeting and additional business agenda to be transacted at the said meeting

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform that due to some unavoidable circumstances in the Company, the meeting of the Board of Directors which was scheduled on Monday, 29th October, 2018 is postponed and will be held on Friday, 2nd November, 2018 inter alia to consider and approve the unaudited financial results along with Limited Review Report of the Company for the quarter and half year ended 30th September, 2018.

Further, it is hereby informed that the Board in the said meeting will also consider the Issue of Non-Convertible Debentures.

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 up to 4th November, 2018 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.

Kindly take the same on your 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