

# *Parnami Credits Limited*

CIN: L65910HR1993PLC032070

Regd. Office: 310 V Star Plaza, 'A' Wing, Chandavarkar Road, Botivali (w), Mumbai- 400 092  
Email: [parnamilimited@gmail.com](mailto:parnamilimited@gmail.com) / [website: parnamicredits.in](http://website:parnamicredits.in)

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November 7, 2017

The Department of Corporate Services  
BSE Limited  
Dalal Street, Fort  
Mumbai – 400001

**Scrip Code: 538646 / Scrip ID : PARNAMI**

**Sub. : Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that a meeting of Board of Directors of the company is scheduled to be held on Tuesday November 14, 2017 at 3.30, at registered office of the company *inter-alia*, to consider the following matters:-

1. To consider and approve the unaudited Financial Results for the quarter and half year ended on 30.09.2017.
2. To discuss and decide any other matter, if any with the permission of Chair.

**Closure of Trading Window**

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for all Directors and designated employees of the Company from November 07, 2017 and will end 48 hours after the announcement of the financial results and / or outcome of Board Meeting.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you.

Yours faithfully,  
For Parnami Credits Limited

  
Ajay Kumar R. Vishwakarma  
Company Secretary & Compliance Officer