

# 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

Date: 5<sup>th</sup> February, 2018

To,  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001

Scrip Code: 538646/ Script ID: PARNAMI

**Subject: Prior-Intimation regarding meeting of the Board of Directors of the Company to be held on 8<sup>th</sup> February, 2018.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

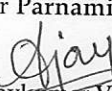
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that the Meeting of Board of Directors of **Parnami Credits Limited** will be held on Thursday, 8<sup>th</sup> February, 2018 at the registered office of Company situated at 310, V Star Plaza, Chandavakar Road, Borivali West, Mumbai-400092 *inter alia*, to consider following:

1. Raising of funds by way of Preferential Issue.

Further, we hereby inform that the trading window for dealing in shares of the Company shall remain closed for all Directors / KMP's/ Designated Employees/ Connected Persons of the Company, 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, from 05<sup>th</sup> February, 2018 and will continue to remain closed till completion of 48 hours after the information becomes generally available.

You are requested to take note of this intimation.

Yours faithfully,  
For Parnami Credits Limited

  
Ajaykumar Vishwakarma  
Company Secretary & Compliance officer

