

Parnami Credits Limited

Regd. Office: Parnami Tower 2nd Floor, SCO, 50-51 Old Judicial Complex Civil Lines,
Gurgaon, Haryana - 122 001
Email: parnamilimited@gmail.com / website: parnamicredits.in / CIN: L65910HR1993PLC032070

The Department of Corporate Services
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

May 10, 2017

Scrip Code: 538646 / Scrip ID: PARNAMI

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (LODR) regulation 2015

Dear Sirs,

In terms of the provisions of SEBI (LODR) Regulations, 2015, we inform you that, the Board of Directors at their meeting held today i.e. May 10, 2017 starting at 5.00 p.m. and ended at 5.45 p.m. at the registered office of the Company, has *interalia* considered and approved the following:

1. Audited Standalone Financial Results of the Company for the quarter and year ended on 31st March, 2017 pursuant to Regulation 33 SEBI (LODR) Regulations, 2015 ('LODR') in the prescribed format along with copy of Auditor Report.
2. Declaration In compliance with the provision of Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and SEBI circular No. CIR/CFD/56/2016 dated May 27, 2016.
3. Appointment of Mr. Ajaykumar R. Vishwakarma (M.No. A45552), as Company Secretary and Compliance Officer w.e.f. 10.05.2017 designated as Key Managerial Personnel (KMP).
4. Disclosure pursuant to requirement Under Regulation 30(5) of SEBI (listing Obligation and Disclosure requirements) Regulations, 2015 the contact details of Key Managerial Personnel (KMP) who been Authorized by the Board Of directors of the company, For the purpose of determining materiality of an event or information are as stated follows:

Sr no	Name of KMP	Designation	Contact details
1	Mr. Naresh Patade	Whole Time Director Cum Chief Financial officer	e-mail : parnamilimited@gmail.com Tel No 0124-4069980
2.	Mr. Ajaykumar R. Vishwakarma	Company Secretary and Compliance officer	E mail: parnamilimited@gmail.com Tel No 0124-4069980

The above details are also being made available on the Company's Website at www.parnamicredits.in

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

Thanking you,

Yours faithfully,
For Parnami Credits Limited

Mr. Naresh V Patade
Whole Time Director
DIN: 06706482

Encl.: a/a