

Parnami Credits Limited

CIN: L65910HR1993PLC032070

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 / Phone – 0124-4069980

25 August, 2016

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

Scrip Code: 538646 / Scrip ID: PARNAMI

Sub: Outcome of Board Meeting

Dear Sirs,

In terms of the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform you that, the Board of Directors at their meeting held on Thursday, 25th August, 2016, at the registered office of the Company, has *interalia* the following decisions were approved :-

1. The Board has decided to convene the 23rd Annual General Meeting on September 29, 2016 at 09.15 a.m. and approved the Notice of the same;
2. The Board has approved the 23rd Annual Report, including Directors report, for the year ended 31st March 2016.
3. Register of Member and Share Transfer Book shall remain close from Thursday, 22nd September, 2016 to Friday, 30th September, 2016 (Both days inclusive) for the purpose of 23rd Annual General Meeting.
4. To ratification of appointment of M/s. Subramaniam Bengali & Associates, Chartered Accountants, Mumbai, as Statutory Auditors of the company.
5. The Board appointed M/s. B. K. Pradhan and Associates,, Practicing Company Secretary, as the Scrutinizer for the purpose of e-Voting & voting at the ensuing Annual General Meeting of the Company.
6. The cut-off date for determining the eligible shareholders to receive the Annual Report will be Friday, 26th August, 2016.

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

Thanking you,

Yours faithfully,
For Parnami Credits Limited
Sd/-
Prateek Ghatiya
Company Secretary & Compliance Officer