

# 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](mailto:parnamilimited@gmail.com) / website: [parnamicredits.in](http://parnamicredits.in) / Phone – 0124-4069980

May 30, 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 held on Monday, 30<sup>th</sup> May, 2016**

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 Monday, 30<sup>th</sup> May, 2016, at the registered office of the Company, has *interalia* the following decisions were approved :-

1. Audited Standalone Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2016 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') in the prescribed format along with copy of Auditor Report.
2. Declaration regarding Audit Report with unmodified opinion.
3. Appointment of Mr. Prateek Ghatiya (Membership No.A40164), as Company Secretary and Compliance Officer w.e.f. 30.05.2016 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 : <a href="mailto:parnamilimited@gmail.com">parnamilimited@gmail.com</a> Tel No 0124-4069980
2.	Mr. Prateek Ghatiya	Company Secretary and Compliance officer	E mail: <a href="mailto:parnamilimited@gmail.com">parnamilimited@gmail.com</a> Tel No 0124-4069980

The above details are also being made available on the Company's Website at [www.parnamicredits.in](http://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

Ishant Malhotra  
Director  
DIN No: 06459062

Encl.: a/a