

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

August 30, 2017

To,
Corporate Communication Department,
Bombay Stock Exchange Limited
Fort, Mumbai

Dear Sir/Madam,

Scrip Code: 538646/ Scrip ID: PARNAMI

Sub: Outcome of Board Meeting held on August 30, 2017

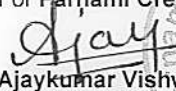
Pursuant to the regulation 30 of the SEBI (Listing obligation and Disclosure requirements) Regulation, 2015, we would like to inform that we have convened a Board Meeting today i.e. Wednesday August 30, 2017 at 4.00 P.M. and concluded at 5.00 P.M. at the Registered office of the Company as per scheduled and transacted the following business:

1. The Board decided to convene the 24th Annual General Meeting on Saturday September 30, 2017 at 9.00 AM and approve the notice of the same.
2. The Board has fix the Book Closures from September 24, 2017 to September 30, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company.
3. The Board has approved the following drafts reports forming part of 24th Annual report for the year 2016-17:-
 - Boards' Report
 - Secretarial Audit Report
 - Corporate Governance Report
 - Management Discussion analysis report
4. The Board appointed Mr. B. K. Pradhan, Practicing Company Secretary, as the Scrutinizer for the purpose of e-Voting at the ensuing Annual General Meeting of the Company.
5. To re-appoint Mr. Naresh Vasant Patade (DIN 06706482) who retires by rotation and being eligible, offers herself for re-appointment.
6. To ratify the appointment of M/s Subramanian Bengali & Associates, Chartered accountants (Firm Reg. No. 127499W), Mumbai as Statutory Auditors of the company.
7. The Board appointed Mr. B. K. Pradhan, Practicing Company Secretary, as the Secretarial Auditor of the company for the financial year 2017-18.
8. Appointment of M/s Vikas Jain, Chartered Accountants, as Internal Auditors of the company for the financial year 2017-18.
9. The cut-off date for determining the eligible shareholders to receive the Annual Report is 25.08.2017.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Parnami Credits Limited


Ajay Kumar Vishwakarma
Company Secretary & Compliance officer

