



FINANCE LTD

FORMERLY KNOWN AS PARNAMI CREDITS LIMITED,

Date: 16/04/2019

To

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai – 400001

Subject: Intimation of the Board Meeting to be held on 22nd April, 2019 under Regulation 29 of SEBI (LODR) Regulations, 2015

Scrip Code: 538646 / Scrip ID: QGO

Dear Sir,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 it is hereby informed that a meeting of the Board of Directors of QGO Finance Limited (*Formerly Known as Parnami Credits Limited*) will be held on Monday, 22nd April, 2019 at 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai – 400701, Maharashtra, India

- To consider and take on record the Audited Financial Statements along with Statutory Auditor's report for the Quarter and Year ended on 31st March, 2019.
- To Borrow funds from relative of Director

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company shall remain closed for all Directors/ KMPs/ Designated Employees/ Connected Persons till 48 hours from Declaration of Audited Financial Statements 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.

Please take the above on records.

For QGO Finance Limited

(Formerly known as Parnami Credits Limited)

Rachana Abhishek Singi

Managing Director

DIN: 00166508

Address: 43-B, Turf View, Seth Motilal Sanghi Marg,

Opp. Nehru Centre, Worli, Mumbai 400018

CIN: L65910MH1993PLC302405

Registered Office: 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai – 400701.

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