



Date: 07th May, 2021

To

BSE Limited,

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001

Scrip Code: 538646 / Scrip ID: QGO

Subject: Intimation of the Board Meeting of Qgo Finance Limited (Formerly known as Parnami Credits Limited)

Dear Sir/Madam,

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 ("**the Company**") will be held through Video Conferencing on Friday, May 14, 2021 at A-514, TTC Industrial Area, Mahape, Navi Mumbai - 400701 to, inter-alia, consider the following transactions:

1. To consider, examine and approve Audited Financial Results along with Audit Report for the Quarter and year ended March 31, 2021 pursuant to Regulation 33 & 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. To approve and set the Day, Date, Time and Place for convening Annual General Meeting and also approve the draft notice convening the 28th Annual General Meeting of the Company.
3. Any other business that may arise out of the discussion of the Board.

Please take the above on records.

Thanking You,

For and on behalf of QGO Finance Limited

(Formerly known as Parnami Credits Limited)

Urmi Mohan Joiser

Company Secretary & Compliance Officer

Membership No: A63113

CIN: L65910MH1993PLC302405

3rdFloor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai - 400701.

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