

Formerly known as Parnami Credits Limited

Date: 17/01/2020

To **BSE Ltd.**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Subject: Outcome of Board Meeting of the Company held today i.e. 17th January, 2020.

Scrip Code: 538646 / Scrip ID: QGO

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors, at their meeting held today i.e. 17th January, 2020 at the Registered Office of the Company has resolved to Offer 1,100 Non-Convertible Debentures (NCDs) of Rs. 1,00,000/each on Private Placement Basis.

The Board Meeting commenced at 11:30 AM and concluded at 12.30 PM.

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

Encl: Details of Non-Convertible Debentures (NCDs) offered on Private Placement basis



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> Details of Non-Convertible Debentures (NCDs):

Sr. No.	Particulars	Details
1	Size of the Issue	Rs. 11,00,00,000/-
2	Whether Proposed to be listed? If yes, name of the stock exchange(s)	NA
3	Tenure of the Instrument - Date of Allotment and date of maturity;	Date of allotment – NA Date of Maturity – NA
4	Coupon/interest offered, schedule of payment of coupon/interest and principal;	12% per annum payable Monthly
5	Charge/security, if any, created over the assets;	NA
6	Special right/interest/privileges attached to the instrument and changes thereof;	NA
7	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	NA
8	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;	NA
9	Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;	NA