

WESTERTIMES AHMEDABAD
THURSDAY, 4/2/2016

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INDO CREDIT CAPITAL LIMITED

Regd. Office : 304, Kaling, B/h. Bata Show Room,
Nr. Mt. Carmel School, Ashram Road, Ahmedabad 380009
Web : www.indocreditcapital.com
CIN : L65910GJ1993PLC020651
email : indocredit@rediffmail.com Telefax : 079-26580366

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2016 at 10.30 a.m. at the registered office of the company to inter alia, to consider, take on record and approve the Unaudited Financial Results of the company for the quarter ended on 31st December, 2015. This information is also available on the website of the company i.e. www.indocreditcapital.com and on the website of the stock exchange i.e. www.bseindia.com

For **INDO CREDIT CAPITAL LIMITED**
(Hardik H. Joshi)
Company Secretary

Place: Ahmedabad
Date : 03.02.2016

વેસ્ટર્ન ટાઇમ્સ

ગુરુવાર, તા.૪ ફેબ્રુઆરી, ૨૦૧૬ 4/2/2016 (અમદાવાદ)

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