

કર્ણ રિપોર્ટ

ગુજરાત, ધા. ૩ ફેબ્રુઆરી, ૨૦૧૭ ★ ૩/૨/૨૦૧૭

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WESTERN TIMES AHMEDABAD

FRIDAY, 3/2/2017

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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](http://www.indocreditcapital.com) CIN : L65910GJ1993PLC020651  
email : [indocredit@ediffmail.com](mailto:indocredit@ediffmail.com) Telefax : 079-26580366

**NOTICE**

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of INDO CREDIT CAPITAL LTD is scheduled to be held on Thursday, 9th February, 2017 at 11.00 A.M. At the registered office of the company, inter alia, to consider and take on record the Unaudited Financial Result of the company for the quarter and nine months ended 31st December, 2016.

The Said Notice can be accessed on the Company's website at [www.indocreditcapital.com](http://www.indocreditcapital.com) and at the website of the stock exchange i.e [www.bseindia.com](http://www.bseindia.com)

For INDO CREDIT CAPITAL LIMITED

Sd/-

Place: Ahmedabad  
Date : 02.02.2017

(Hardik H. Joshi)  
Company Secretary

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