

INDO CREDIT CAPITAL LIMITED

Regd. Office : 304, Kaling, B/h. Bata Show Room, Nr. Mt. Carmel School,
Ashram Road, Ahmedabad-380 009.

Tele Fax : 079-26580366 Email ID : indocredit@rediffmail.com

INDO/BSE/0822/126

Date: 26.08.2022

To,
The Department of Corporate Services
BSE Limited Ground Floor,
P. J. Tower, Dalal Street,
Mumbai-400001

Scrip Code: - 526887

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the Listing Regulations, we hereby submit the outcome of the Board Meeting of the Members held on today i.e. 26th August, 2022 at 02.00 P.M. and concluded on 02: 30 P.M.:-

1. Adopted and approved Director's Report for the year ended on 31st March, 2022.
2. Adoption of Secretarial Audit Report for the year ended March 31, 2022.
3. Considered and recommend appointment of M/s. Naimish N Shah & Co., Chartered Accountants, as Statutory Auditors of the Company, to the shareholders in the ensuing AGM.
4. 29th Annual General Meeting of the Company will be held on Thursday, 29th day of September, 2022 at 01:30 PM at registered office of the company.
5. Register of Members & Share Transfer Books of the Company will remain close from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.
6. Approved draft notice for Annual General Meeting.
7. Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
8. Reviewed the business of the Company

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Indo Credit Capital Limited


Ramkaran Saini
DIN: 00439446
Managing Director

