

# 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

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INDO/BSE/0419/142

5<sup>th</sup> April, 2019

To,

The Department of Corporate Services

BSE Limited

Ground Floor, P. J. Tower,

Dalal Street,

Mumbai - 400 001

**Scrip Code:-526640**

Dear Sir,

**Sub: Intimation of the Board Meeting pursuant to Regulation 29 SEBI (LODR),  
Regulation, 2015**

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the meeting of the Board of Directors of **Indo Credit Capital Limited** will be held on Saturday, 13<sup>th</sup> April, 2019 at 02:00 p.m. at the Registered Office of the Company,

1. To appoint Ms. Rupal Patel, Practising Company Secretary as Secretarial Auditor of the Company for the F.Y. 2018-19.
2. To do any other business with the permission of Chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Indo Credit Capital Limited

*Ramkaran Saini*

(Ramkaran Saini)

Director

DIN: 00439446

