

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

ICCL/BSE/0218/105

19/02/2018

To,
The General Manager Listing
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
MUMBAI - 400 001

Ref: Scrip Code: 526887

Dear Sir/Madam,

Sub: Intimation of the Board Meeting dated 26th February, 2018.

A meeting of the Board of Directors of **Indo Credit Capital Limited** will be held on Monday, 26th February, 2018 at 11.00 a.m. at registered office of the company to,

1. Re-appointment of Mr. Ramkaran Saini as a whole time director of the company for this approval is taken in ensuing General Meeting of Share Holders of the Company.
2. Any other Business as may be decided by board of directors of the Company.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For INDO CREDIT CAPITAL LIMITED


HARDIK H. JOSHI
COMPANY SECRETARY

