

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/0317/168
March 10, 2017

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

Scrip Code: 526887

Dear Madam/Sir,

Sub: Intimation of Independent Director Meeting Dated 17th March, 2017

A meeting of the Independent Directors of M/s. Indo Credit Capital Limited will be held on Friday, 17th March, 2017 at 11.00 a.m. at the Registered Office of the Company.

- 1) To review the performance of Non-Independent Directors and the Board as a whole.
- 2) To Review the performance of the Chairperson of the Company.
- 3) To evaluate the Quantity, Quality and timelessness of flow of information.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Indo Credit Capital Limited


Hardik Joshi
Company Secretary

