

Western Times

AHMEDABAD SATURDAY 2/2/2019

INDO CREDIT CAPITAL LIMITED

Regd. Office : 304, Kaling, B/h. Baia Show Room,
Nr. Mt. Carmel School, Ashram Road, Ahmedabad 380009
Web : www.indocreditcapital.com CIN : L65910GJ1993PLC020651
email : indocredit@rediffmail.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 the Company will be held on Saturday, 09th February, 2019 at 02:00 P.M. At the registered office of the company, inter alia to consider, take on record and approve the Unaudited Financial Result of the Company for the quarter and nine months ended 31st December, 2018. This information is also available on the website of the Company i.e. www.indocreditcapital.com and on the website of the Stock Exchange i.e. www.bseindia.com

For INDO CREDIT CAPITAL LIMITED

Ramkaran M. Saini
Director - DIN: 00439446

Place: Ahmedabad
Date : 01/02/2019

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