

Western Times

AHMEDABAD SATURDAY 18/5/2019

INDO CREDIT CAPITAL LIMITED

Regd. Office : 304, Kalling, B/h. Bata Show Room,
Nr. Mt. Carmel School, Ashram Road, Ahmedabad-380009
Web : www.indocreditcapital.com CIN : L65910GJ1993PLC020651
email : indocredit@rediffmail.com Telefax : 079-26580366

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, 25th May, 2019 at 02:00 p.m. at the registered office of the company to *inter alia* to consider and to approve the Audited Financial Results of the company for the quarter and year ended 31st March, 2019. 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**
(Anil Modhavadiya)
Company Secretary
Place: Ahmedabad
Date : 17/05/2019

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