

शनिवार, २८ जुलाई, २०१८ 28/7/2018 Ah

## INDO CREDIT CAPITAL LIMITED

Regd. Office : 304, Kaling, B/h. Bata Show Room,  
Nr. Mt. Carmel School, Ashram Road, Ahmedabad 380009  
Web : [www.indocreditcapital.com](http://www.indocreditcapital.com) CIN : L65910GJ1993PLC020651  
email : [indocredit@rediffmail.com](mailto: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 Monday, 6<sup>th</sup> August, 2018 at 11:00 A.M. At the registered office of the company, inter alia, to consider and approve the Unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2018.

The said Notice may be accessed on the Company's website at [www.indocreditcapital.com](http://www.indocreditcapital.com) and on the website of the stock exchange i.e [www.bseindia.com](http://www.bseindia.com).

For INDO CREDIT CAPITAL LIMITED

Sd/-

Sandip Gohel

Company Secretary

Place: Ahmedabad  
Date : 27/07/2018

## Western Times

AHMEDABAD SATURDAY , 28/7/2018

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