

કેરોર રાણર

જુરુર, ઢી. ૧૦ રુજીર, ૨૦૧૦ ★ 10/8/2017

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AHMEDABAD THURSDAY, 10/8/2017

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**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**

Pursuant to Regulation 29 with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> August 2017 at 11.00 A.M. at the registered office of the company to inter alia, to consider, take on record and approve unaudited quarterly financial result of the Company for the quarter ended on 30<sup>th</sup> June, 2017. This information is also available on the website of the Company i.e. [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

Place: Ahmedabad  
Date : 09.08.2017

Sd/-  
(Hardik H. Joshi)  
Company Secretary

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