

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

ICCL/BSE/0821/121

13th August, 2021

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

Scrip Code: 526887

Dear Sir,

Sub: - Outcome of Board Meeting Dated 13th August, 2021

The meeting of the Board of Directors of **Indo Credit Capital Limited** held today i.e. 13th August, 2021 at registered office of the company situated at 304, Kaling B/h Bata Show Room, Nr. Mt. Carmel School, Ashram Road, Ahmedabad- 380009 and approved the following agenda:

- 1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30th June, 2021.
- 2) Considered the day, date, time and venue for Annual General meeting along with record date of Register of Members & Share Transfer Books of the Company for the purpose of Annual General Meeting (AGM) of the Company.
- 3) Approval and adoption of notice for Annual General Meeting.
- 4) Approval and adoption of Director's Report and Secretarial Audit Report for the year ended March 31, 2021.
- 5) Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.

The Meeting of Board of Director commenced at 01:30 p.m. and concluded at 02:45 p.m.

You are requested to kindly take the same on record.

Thanking you.

For Indo Credit Capital Limited


Ramkaran Saini
DIN: 00439446
Managing Director

