

# 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/0419/143  
13/04/2019

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

**Ref: Scrip Code:526887**

Dear Sir,

**Sub: - Outcome of Board Meeting Dated 13<sup>th</sup> April, 2019**

With reference to above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby submit the following outcome of the meeting of the Board of Director held on today at Registered office of the Company: -

1. Appointment of Ms. Rupal Patel, Practising Company Secretary as Secretarial Auditor of the Company for the F.Y. 2018-19.
2. Appointment of Mr. Anil Modhavadiya as a Company Secretary cum Compliance officer of the Company
3. Reviewed business of the Company.

The Meeting of Board of Director Commenced at 02:00 P.M. and Concluded at 03:00P.M.

The above information may be disseminated to the members of the Exchange.

Thanking you.

For Indo Credit Capital Limited

*Ramkaran Saini*

Ramkaran Saini  
Director  
DIN: 00439446

