

INDO CREDIT CAPITAL LIMITED

Regd. Office : 304, Kaling, B/h. Bata Show Room, Nr. Mt. Carmel School,
Ashram Road, Ahmedabad-380009.

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ICCL/BSE/1119/168
13th November, 2019

To,
The Department of Corporate Services
BSE Limited,
Ground Floor, P. J. Tower,
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code:526887

Dear Sir,

Re: Outcome of Board Meeting dated 13th November, 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. Approved and adopted unaudited quarterly financial result for the quarter and half year ended on 30th September, 2019.
2. Appointed Mr. Bhanwarsingh Chauhan (Din: 08405070) as the Additional Director of the Company.
3. Accepted Resignation of Mr. Narayan Tiwari from the Directorship of the company.
4. Reconstituted the various committees.

The Meeting of Board of Director Commenced at 2:00 P..M. and Concluded at 3.15 P.M.

Thanking you.

Yours faithfully,

For, INDO CREDIT CAPITAL LIMITED

Ramkaran Saini
Ramkaran Saini
Director: 00439446

