

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/0216/111

12th February 2016

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

Ref: Scrip Code: 526887

Dear Sir,

Sub: - Outcome of Board Meeting Dated 12th February, 2016

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 in its meeting held on 12th February, 2016:-

1. Consider and to approve the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2015 along with Limited Review Report, Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please take note of it.

Thanking you,

Yours faithfully,

For, **INDO CREDIT CAPITAL LIMITED**


HARDIK JOSHI
(Company Secretary)
(ACS-39920)



CC To:
Ahmedabad Stock Exchange Limited
Kamdhenu Complex,
Opp. Sahajanand College,
Panjrapole, Ahmedabad
Gujarat-380015