

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

E-mail ID : indocredit@rediffmail.com

ICCL/BSE/0218/104

Date:-12/02/2018

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, 2018

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 the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2017 and along with Limited Review Report, Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. Reviewed business of the Company.

The Meeting of Board of Director Commenced at 11:00 A.M. and Concluded at 2.00 P.M.

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

Thanking you.

For INDO CREDIT CAPITAL LIMITED


HARDIK H. JOSHI
COMPANY SECRETARY

