

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/0518/119
22nd May, 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,

Re: Outcome of Board Meeting dated 22nd May, 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 Audited Financial Results for the quarter and year ended on 31st March, 2018 along with Auditor's Report, and Statement of unmodified Opinion as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. Appointment of Ms. Rupal Patel, Practising Company Secretary as a Secretarial Auditor of the Company for the financial year 2017-18.
3. Reviewed business of the Company.

The Meeting of Board of Director Commenced at 11:00 A.M. and Concluded at 1.45 P.M.

Please take note of it.

Thanking you,

Yours faithfully,

For, INDO CREDIT CAPITAL LIMITED


HARDIK H. JOSHI
Company Secretary

