

INDO CREDIT CAPITAL LIMITED

Regd. Office : 304, Kaling, B/h. Bata Show Room, Nr. Mt. Carmel School,
Ashram Road, Ahmedabad-380 009.

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ICCL/BSE/0120/104
23rd January, 2020

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 23rd January, 2020

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 nine months ended on 31st December, 2019.
2. Appointment of Mr. Harihara Jagannath Mahapatra having (DIN: 02831084) as an Additional Director of the company.

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

