

# 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/0318/109**  
**21<sup>st</sup> March, 2018**

To,  
The Department of Corporate Services  
BSE Limited,  
Ground Floor, P. J. Tower,  
Dalal Street,  
Mumbai-400001

**Ref: Scrip Code:526887**

Dear Sir,

**Sub:-Outcome of Meeting of Independent Directors Dated 21<sup>st</sup> March, 2018**

We wish to inform you that pursuant to Regulation 25(3) of SEBI (LODR) Regulation, 2015 and Schedule IV of the companies act 2013 read with section 149 (8) of the said act, a meeting of the Independent Directors of the Company held Today i.e. 21<sup>st</sup> March, 2018, at 11.00 a.m. at the Registered Office of the Company and review interalia the following:-

- 1) Review the performance of Non-Independent Directors and the Board as a whole.
- 2) Review the performance of the Chairperson of the Company.
- 3) Access the Quantity, Quality and timelessness of flow of information.
- 4) Any other Business may be decided by the chair.

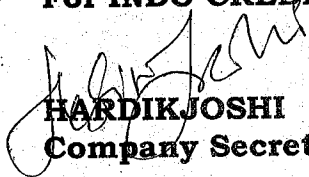
The Meeting of Independent Directors Commenced at 11:00 a.m. and Concluded at 12.30 p.m.

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

Thanking you,

Yours faithfully,

**For INDO CREDIT CAPITAL LIMITED**

  
**HARDIK JOSHI**  
Company Secretary

