

# INDO CREDIT CAPITAL LIMITED

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

Tele Fax : 079-26580366

Email ID : indocredit@rediffmail.com

ICCL/BSE/0516/130

13<sup>th</sup> May, 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,

**Re: Outcome of Board Meeting- Audited Financial Results**

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 13<sup>th</sup> May, 2016 at 10.30 a.m.:

1. Approved the Audited Financial Results for the quarter and Year ended on 31<sup>st</sup> March, 2016 along with Auditors' Report and Form-A Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. Reviewed business of the Company.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For, **INDO CREDIT CAPITAL LIMITED**

  
**HARDIK H. JOSHI**  
(Company Secretary)



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