

WESTERN TIMES AHMEDABAD
SATURDAY, 7/5/2016

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INDO CREDIT CAPITAL LIMITED

Regd. Office : 304, Kaling, B/H. Bata Show Room,
Nr. Mt. Carmel School, Ashram Road, Ahmedabad 380009
Web : www.indocreditcapital.com CIN : L65910GJ1993PLC020651
Email : indocredit@rediffmail.com Telefax : 079-26580388

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 13th May, 2016 at 10.30 a.m. at the registered office of the company to inter alia to consider, take on record and approve the Audited Financial Results of the company for the quarter (Q4) and year ended 31st March, 2016. This information is also available on the website of the company i.e. www.indocreditcapital.com and on the website of the stock exchange i.e www.bseindia.com

For INDO CREDIT CAPITAL LIMITED

Sd/-

Place: Ahmedabad
Date : 06.05.2016

(Hardik H. Joshi)
Company Secretary

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શનિવાર, તા. ૬ મે, ૨૦૧૬ ★ 7/5/2016

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