

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/0716/139

29th July, 2016

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

Scrip Code: 526887

Dear Sir,

Sub: - Intimation of Board Meeting Dated 5th August, 2016

The meeting of the Board of Directors of **Indo Credit Capital Limited** will be held on Friday, 5th August, 2016 at 11.00 a.m. at Registered office of the company to,

1. Accept Resignation of Mr. Mahendra Singh from the directorship of the Company.
2. Appoint Mr. Pravinkumar Chavada as an Additional Director of the Company.
3. Any other business as may be decided by the Board of Directors of the company.

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

Thanking you.

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