

કોર્પોરેશન

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ગુજરાત, ઇ.વ. ૩, ૨૦૧૭ ★ 5/5/2017

WESTERN TIMES AHMEDABAD
FRIDAY, 5/5/2017

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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 Telephone : 079-26580366

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 Thursday, 11th May, 2017 at 11.00 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, 2017. 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/-

(Hardik H. Joshi)
Company Secretary

Place: Ahmedabad
Date : 04.05.2017

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For INDO CREDIT CAPITAL LIMITED

Sd/-

(Hardik H. Joshi)
Company Secretary

Place: Ahmedabad
Date : 04.05.2017