

# 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/0216/112**

20<sup>th</sup> February, 2016

To,

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 27<sup>th</sup> February, 2016**

The meeting of the Board of Directors of **Indo Credit Capital Limited** will be held on Saturday, 27<sup>th</sup> February, 2016 at 11.00 a.m. at Registered office of the company to,

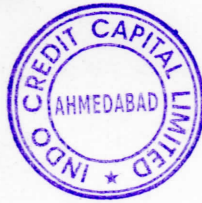
1. Authorisation to Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Adoption of New Unique Listing Agreement pursuant to Regulation SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Any other 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