

**INDO CREDIT CAPITAL LIMITED**

Regd. Office : 304, Kaling, B/h. Bata Show Room,  
N: Mt. Carmel School, Ashram Road, Ahmedabad 380009  
Web : [www.indocreditcapital.com](http://www.indocreditcapital.com) CIN : L65910GJ1993PLC020651  
email : [indocredit@rediffmail.com](mailto:indocredit@rediffmail.com) Telefax : 079-26580366

**NOTICE**

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on Thursday, 27th October, 2016 at 11.00 A.M. at the registered office of the company, inter alia, to consider and approve the Unaudited Financial Result of the company for the quarter and half year ended 30th September, 2016.

The Said Notice may be accessed on the Company's website at [www.indocreditcapital.com](http://www.indocreditcapital.com) and at the website of the stock exchange i.e [www.bseindia.com](http://www.bseindia.com)

For INDO CREDIT CAPITAL LIMITED

Sd/-

(Hardik H. Joshi)  
Company Secretary

Place: Ahmedabad  
Date : 19.10.2016

WESTERN TIMES AHMEDABAD  
THURSDAY, 20/10/2016

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