

# INDO CREDIT CAPITAL LIMITED

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ICCL/BSE/0217/167

Date:-09/02/2017

To,  
The Department of Corporate Services  
BSE Limited  
Ground Floor, P. J. Tower,  
Dalal Street,  
MUMBAI - 400 001

**Ref: Scrip Code: 526887**

Dear Sir,

**Sub: - Outcome of Board Meeting Dated 09<sup>th</sup> February, 2017**

With reference to above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby submit the following outcome of the meeting of the Board of Director held on today at Registered office of the Company:-

1. Approved the Unaudited Financial Results for the Quarter and nine months ended on 31<sup>st</sup> December, 2016 and along with Limited Review Report, Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. Reviewed business of the Company.

The Meeting of Board of Director Commenced at 11:00 A.M. and Concluded at 12.45 P.M.

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

Thanking you.

For, **INDO CREDIT CAPITAL LIMITED**

  
**HARDIK H. JOSHI**  
**COMPANY SECRETARY**

