

# INDO CREDIT CAPITAL LIMITED

Regd. Office : 304, Kaling, B/h. Bata Show Room, Nr. Mt. Carmel School,  
Ashram Road, Ahmedabad-380 009.

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**ICCL/BSE/0216/1114**

27<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: - Outcome of Board Meeting Dated 27<sup>th</sup> February, 2016**


With reference to 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 in its meeting held on 27<sup>th</sup> February, 2016:-

1. Authorized Mr. Hardik Joshi - Company Secretary and Compliance officer and Mr. Amarjeetsingh Pannu - Chief Financial Officer, as a Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Adoption of New Uniform Listing Agreement pursuant to Regulation SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Appointment of Mr. Ramkaran Saini as a Whole Time Director of the company subject to consent of Shareholders at the Ensuing General Meeting 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

CIN : L65910GJ1993PLC020651

Website : [www.indocreditcapital.com](http://www.indocreditcapital.com)