

# 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/0817/187

14<sup>th</sup> August, 2017

To,

The Department of Corporate Services

BSE Limited

Ground Floor, P. J. Tower,

Dalal Street,

Mumbai - 400 001

Scrip Code:-526887

Sub: Outcome of the Board Meeting dated 14<sup>th</sup> August, 2017

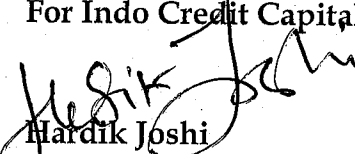
With reference to above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby submit the following outcome of the meeting of the Board of Directors held on today at the registered office of the Company:-

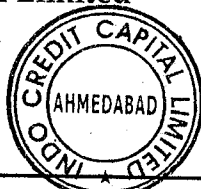
1. Approved and adopted unaudited quarterly financial result for the quarter ended on 30th June, 2017.
2. Fixed day, date, time and venue for 24th Annual General meeting of the Company and Considered the businesses to be transected threat.
3. Register of Members and Share Transfer Register will be closed from Saturday, 16<sup>th</sup> September, 2017 to Saturday, 23<sup>rd</sup> September, 2017 (both the days inclusive).
4. Adopted Secretarial Audit Report.
5. Approved draft of Director's Report and Corporate Governance Report for the year ended March 31, 2017.
6. Approved draft of notice for Annual General Meeting.
7. Appointment of Mrs. Rupal Patel Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
8. Appointment of M/s. Pranav R. Shah & Associates to fill casual vacancy for the resignation of M/s. Niraj N. Thakkar & Co. for the approval of shareholder ensuing general meeting.

The Meeting of Board of Directors Commenced at 11.00 A.M. and concluded at 12.30 P.M.

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

For Indo Credit Capital Limited

  
Hardik Joshi  
Company Secretary



CIN : L65910GJ1993PLC020651

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