

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/0816/141

05/08/2016

To,
The General Manager Listing
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 5th August, 2016

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:-

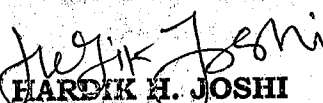
1. Accept Resignation of Mr. Mahendra Singh form the directorship of the Company.
2. Appoint Mr. Pravinkumar Chavada as an Additional Director of the Company.

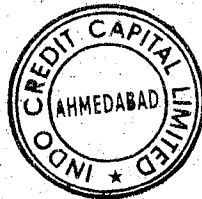
The Meeting of Board of Director Commenced at 11:00 a.m. and Concluded at 12.00 p.m.

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

Thanking you.

For, **INDO CREDIT CAPITAL LIMITED**


HARDIK H. JOSHI
COMPANY SECRETARY



CC To:

Ahmedabad Stock Exchange Limited
Kamdhenu Complex,
Opp. Sahajanand College,
Panjrapole, Ahmedabad
Gujarat-380015