

GUJARAT CREDIT CORPORATION LIMITED

(CIN No. : L72900GJ1993PLC020564)

Date: 05/09/2017

To
BSE Limited
P. J. Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Sub: Intimation of Book Closure for the purpose of the 24th Annual General Meeting
Scrip Code: 511441

We are pleased to inform you that the 24th Annual General Meeting of the Company will be held on 28th September, 2017 at A/115 Siddhi Vinayak Towers, B/h DCP Office, Off S.G. Highway, Makarba, Ahmedabad at 11.00 am and it is proposed to close the Register of Members and Transfer Books from 22nd September, 2017 to 28th September, 2017 (both days inclusive).

Kindly take the same on your record.

Thanking You

Yours Faithfully

For Gujarat Credit Corporation Limited

K. Shah



Company Secretary & Compliance Officer