

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

Fax: 079-26580366 Email ID : indocredit@rediffmail.com

Regd. Office

Tele

E/0522/114
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INDO/BSE
20th May, 2

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BSE Limite
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Scrip Code:-526887

Sub: Intimation of the Board Meeting dated 28th May, 2022

ng of the Board of Directors of Indo Credit Capital Limited will be held on
2022 at the registered office of the Company situated at 304, Kaling B/h
-Room, Nr. Mt. Carmel School, Ashram Road, Ahmedabad- 380009 to
e following business:

The meetin
28th May, 2
Bata Show
transact the

approve the Audited Financial Results for the Quarter and Year ended on
March, 2022 along with the Auditor's Report and Certificate for
unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation
and Disclosure Requirements) Regulation, 2015.

1. To a
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To appoint CS Rupai Patel as a Secretarial Auditor for the financial year 2021-
22.

2. T
2

To approve the resignation of Mr. Harinara Mahapatra (DIN: 02834934) from
the post of Independent Director.

3. T
t

To approve the resignation of Ms. Monika Jain (PAN: BFQPJ7756A) from the
post of Company Secretary.

4. T
f

To approve the appointment of Ms. Sanju Choudhary (PAN: BTWPC2573A)
as a Company Secretary & Compliance Officer.

5. T
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To review the business of the company.

6. T

to take the same on record and oblige

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For Indo Credit Capital Limited

Ramkaran Saini
Ramkaran Saini
Director
DIN: 00439446

