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SCINTILLA COMMERCIAL & CREDIT LTD. "Mercantile Building", Block -'E', 2nd Floor, 9/ 12, Loi Bazar Street, Kolkato -700 00 l

Phone : 2248 5664, Telefax : (033) 2243 9601, E-mail : i nfo@sciAtil lo.co.in CIN: L65191WB1990PLC048276, Wesbs i te: w ww.sci ntill o.co.in

Date: 21st May, 2018

The Secretary,
BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001
Dear Sir,

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

Sub: Board Meeting to be held on 30th May, 2018

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th May, 2018 at it registered office Mercantile Building, Block- E. 2nd Floor, 9 /12 Lal Bazar Street, Kolkata-700001 inter-alia, to consider, discuss and approve:-

1. The Audited Annual Account of the Company for the quarter and the year ended 31st March, 2018.

2. Appointment of Ms. Ritu Agarwal as a non- executive additional woman independent director of the company based on consent letter received from her.

3. Appointment of Mr. Sunit Shaw as CFO subject to recommendation from Nomination and Remuneration Committee.

4. To took note of the resignation of Mr. Prabhat Kumar Marda as CFO.

5. Any other business with the permission of the chair which is incidental and ancillary to the business

The trading window under the SEBI(Prohibition of Insider Trading) Regulation, 2015 for dealing in the equity shares will be closed for promoters, directors, other connected persons and designated employees of the Company

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"Mercantile Building", Block -'E', 2nd Floor, 9/ 12, Lal Bazar Street, Kolkata -700 001
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CIN: L65 191WB1990PLC 04 827 6, Wesbsite: www.s c i ntilla.co.i n

from 23rd May, 2018 to 31st May ,2018 (both days inclusive) for considering

audited financial results for year ended 31st March 2018.

This is for your information and record.

Thanking you.

Yours faithfully,
For Scintilla Commercial & Credit Limited

Arpita Dey
Company Secretary .