

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

INDO/BSE/0722/123

Date: - 28.07.2022

To,

The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Mumbai - 400 001

Scrip Code:-526887

SUB: - NOTICE OF BOARD MEETING


~~Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.~~

the Meeting of the Board of Directors of the Company will be held on 8th August, 2022 at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve unaudited financial result for the quarter ended on 30th June, 2022.
2. To accept resignation of Mr. Chandra Veer Singh from the post of director of the company.
3. To appoint Mr. Chiman Singh as an additional independent director of the company.
- ~~4. To reconstitute the Board of Directors.~~
- ~~5. Any other business with the permission of Chair.~~

Please take the same on your record and oblige.

~~For Indo Credit Capital Limited~~


Ramkaran Saini
DIN: 00439446
Managing Director

