

SMC Credits Ltd.

24, Ashoka Chambers, 5-B Rajindra Park, Pusa Road, New Delhi – 110060

CIN: L65910DL1992PLC049566

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Date: 20th May, 2019

To,

BSE Limited
Phiroze Jejeebhoy Towers
Dalal Street,
Mumbai – 400001

Sub: Board Meeting to consider Audited Financial Results for the year and Quarter ended on 31st March, 2019 (Financial Year 2018 – 19)

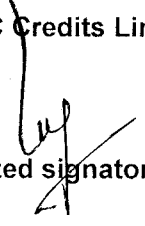
Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday , the 30th May , 2019 to consider the Audited Financial Results for the year and Quarter ended 31st March, 2019 (Financial Year 2018-19)

Please take it on your record.

Thanking you,
Yours Faithfully

For SMC Credits Limited


Authorized signatory