

SMC Credits Ltd.

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

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Website: www.smccredits.com

Date: 05th November, 2019

To,

BSE Limited

Phiroze Jeebhoy Towers

Dalal Street,

Mumbai - 400001

Sub: Board Meeting to consider Unaudited Financial Results for the 2nd Quarter ended on 30th September, 2019 (Financial Year 2019 – 20)

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 14th November , 2019 to consider the unaudited Financial Results for the 2nd Quarter ended 30th September, 2019 (Financial Year 2019-20)

Please take it on your record.

Thanking you,
Yours Faithfully

For SMC Credits Limited



Authorized signatory