

SMC Credits Ltd.

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

CIN: L65910DL1992PLC049566

Email id: smccorp011@gmail.com

Ph: 011-45012880

Website: www.smccredits.com

Date: 4th February , 2019

To,

BSE Limited

Phiroze Jeebhoy Towers

Dalal Street,

Mumbai - 400001

Sub: Board Meeting to consider Unaudited Financial Results for the Quarter ended on 31st December, 2018 (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 Wednesday , the 13th February , 2019 to consider the unaudited Financial Results for the Quarter ended 31st December, 2018 (Financial Year 2018-19)

Please take it on your record.

Thanking you,
Yours Faithfully

For SMC Credits Limited



Authorized signatory