

SMC Credits Ltd.

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

CIN: L65910DL1992PLC049566

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Website: www.smccredits.com

Date: 2nd August, 2018

To,

BSE Limited
Phiroze Jeebhoy Towers
Dalal Street,
Mumbai – 400001

Sub: Board Meeting to consider Unaudited Financial Results for the Quarter ended on 30th June, 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 Monday , the 13th August , 2018 to consider the unaudited Financial Results for the Quarter ended 30th June, 2018 (Financial Year 2018-19)

Please take it on your record.

Thanking you,
Yours Faithfully

For SMC Credits Limited



Authorized signatory