

SMC Credits Ltd.

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

Email: smccorp011@yahoo.in

CIN: L65910DL1992PLC049566

PH: 011-45012880

Date: 13th August, 2015

The Secretary
Bombay Stock Exchange Limited
Phiroze Jejeebhoy Towers
Dalal Street,
Mumbai – 400001

Sub: Annual General Meeting/ Book Closure

Sir,

We would like to inform you that :-

1. 23rd Annual General Meeting of the members of the Company is scheduled to be held on Tuesday, the 29th September 2015 at 24, Ashoka Chambers, 5-B, Rajindra Park, Pusa Road, New Delhi – 110 060 at 09.30 a.m.
2. The Register of Members and Share Transfer Book of the Company shall remain closed as per information herein below:

Name of the Company : SMC Credits Limited

Security Code	Type of Security	Book Closure (Both day inclusive)		Record Date	Purpose
		From	To		
ISIN: INE440E01012	Equity	29.09.2015 (Tuesday)	29.09.2015 (Tuesday)	N.A	To ascertain the shareholders for the purpose of Annual General Meeting of the Company to be held on 29 th September 2015.

Thanking you

For SMC Credits Limited



Director