

SMC Credits Ltd.

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Date: 20th May, 2016

To,

The Secretary
Bombay Stock Exchange 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, 2016 (Financial Year 2015 – 16)

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 30th May, 2016 to consider the Audited Financial Results for the Year and Quarter ended 31st March, 2016 (Financial Year 2015-16)

Please take it on your record.

Thanking you,

Yours Faithfully

For SMC Credits Limited


Authorized signatory