

# SMC Credits Ltd.

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Date: 19<sup>th</sup> May, 2017

To,

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

**Sub: Board Meeting to consider Audited Financial Results for the year and Quarter ended on 31<sup>st</sup> March, 2017 (Financial Year 2016 – 17)**

Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30<sup>th</sup> May, 2017 to consider the Audited Financial Results for the Year and Quarter ended 31<sup>st</sup> March, 2017 (Financial Year 2016-17)

Please take it on your record.

Thanking you,

**Yours Faithfully**

**For SMC Credits Limited**



**Authorized signatory**