

# SMC Credits Ltd.

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Date: 6<sup>th</sup> November, 2017

To,

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

**Sub: Board Meeting to consider Unaudited Financial Results for the Quarter ended on  
30<sup>th</sup> September , 2017 (Financial Year 2017 – 18)**

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 14<sup>th</sup> November , 2017 to consider the unaudited Financial Results for the Quarter ended 30<sup>th</sup> September , 2017 (Financial Year 2017-18)

Please take it on your record.

Thanking you,

**Yours Faithfully**

For SMC Credits Limited



**Authorized signatory**