

SMC Credits Ltd.

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Date: 31st July , 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
30th June , 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 Saturday , the 12th August , 2017 to consider the unaudited Financial Results for the Quarter ended 30th June , 2017 (Financial Year 2017-18)

Please take it on your record.

Thanking you,

Yours Faithfully

For SMC Credits Limited



Authorized signatory