

SMC Credits Ltd.

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Date: 1st August , 2016

To,

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

**Sub: Board Meeting to consider Unaudited Financial Results for the Quarter ended
on 30th June , 2016 (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 Friday , the 12th August , 2016 to consider the unaudited Financial Results for the Quarter ended 30th June , 2016 (Financial Year 2016-17)

Please take it on your record.

Thanking you,

Yours Faithfully

For SMC Credits Limited


Authorized signatory