

SMC Credits Ltd.

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Date: 21st May, 2018

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Sub: Board Meeting to consider Audited Financial Results for the year and Quarter ended on 31st March, 2018 (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 Wednesday, the 30th May, 2018 to consider the Audited Financial Results for the Year and Quarter ended 31st March, 2018 (Financial Year 2017-18)

Please take it on your record.

Thanking you,

Yours Faithfully

For SMC Credits Limited


Authorized signatory