

SMC Credits Ltd.

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Date: 5th February , 2018

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 31st December , 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 Wednesday , the 14th February , 2018 to consider the unaudited Financial Results for the Quarter ended 31st December , 2017 (Financial Year 2017-18)

Please take it on your record.

Thanking you,

Yours Faithfully

For SMC Credits Limited



Authorized signatory