



## SCINTILLA COMMERCIAL & CREDIT LTD.

"Mercantile Building", Block - E, 2nd Floor, 9/12, Lal Bazar Street, Kolkata - 700001  
Ph.: 2248 5664, E-mail : info@scintilla.co.in, Website : www.scintilla.co.in  
CIN : L65191WB1990PLC048276, Corp. Off : "Jajodia Towers", 3, Bentinck Street,  
4th Floor, Room No. D-5, Kolkata - 700 001, WB

Date: 2<sup>nd</sup> September, 2024

To,  
The Secretary,  
Listing Department  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

To,  
The Secretary,  
Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata-700001

BSE Scrip Code: 538857

CSE Scrip Code: 029467

**Sub: Outcome of the Board Meeting in continuation of previous meeting held on 30<sup>th</sup> August, 2024**

**Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above, this is to inform you that the Board of Directors discussed the matter which was taken at the meeting held on 30<sup>th</sup> August, 2024 regarding approval of Notice of 35<sup>th</sup> Annual General Meeting which could not be completed due to certain inadvertent reasons.

Further, at their meeting held today i.e., 2<sup>nd</sup> September, 2024, the Board had approved draft notice of 35<sup>th</sup> Annual General Meeting of the Company and the meeting shall be construed as the continuation of meeting held on 30<sup>th</sup> August, 2024.

The meeting commenced at 2.00 p.m. and concluded at 3.00 p.m.

This is for your information and records.

Thanking you

Yours faithfully,  
For Scintilla Commercial & Credit Ltd

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**Priyanka Mohta**  
Company Secretary & Compliance Officer

*Encl: As above*