

GUJARAT CREDIT CORPORATION LIMITED

(CIN No. : L72900GJ1993PLC020564)

Date: 30/05/2019

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Adjournment of Board Meeting dated May, 30, 2019

Scrip Code: 511441

With reference to our earlier intimation dated May 20, 2019 for holding the Board Meeting to consider and take on record the Audited Financial Results along with the Auditor's Report thereon for the quarter and year ended on 31st March, 2019, the Audited Financial Statements could not be approved. The said meeting was adjourned. The Audited Financial Results shall be submitted to the exchange subsequently as and when they are approved by the Board.

Please take this on your records.

For, Gujarat Credit Corp. Ltd.

Authorised Signatory

