

GUJARAT CREDIT CORPORATION LIMITED

(CIN No. : L72900GJ1993PLC020564)

Date: 22/01/2019

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

Dear Sir,

Sub: Board Meeting to approve Unaudited Financial Results for the Quarter ended on
December 31, 2018

Scrip Code: 511441

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015, Notice is hereby given that the Meeting of the Board of Directors will be held on Tuesday, February 5, 2019 at the Registered Office of the Company, inter alia, to consider and take on record the Unaudited Financial Results along with the Limited Review certificate issued by the Statutory Auditor for the quarter ended on December 31, 2018.

Kindly take the same on your records.

For, Gujarat Credit Corp. Ltd.

Authorised Signatory

