

# Oracle Credit Limited

(CIN: L65910DL1991PLC043281)  
Regd. Office: P-7, Green Park Extension, New Delhi-110016  
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Tel: 011-26167775



**Ref. No.: OCL/2019-20/194**

**Date: September 6, 2019**

**To,**  
**Listing Operations**  
BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code: 539598**

**Sub: Newspaper publication of Notice of 29<sup>th</sup> Annual General Meeting, Book Closure and E-voting.**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper publication of Notice of 29<sup>th</sup> Annual General Meeting of the Company along with the details of Book Closure, e-voting and dispatch of Notice & Annual Report to the Members, published in Financial Express (English Edition) and Jansatta (Hindi Edition) on September 06, 2019.

This is for your information and records.

Thanking You  
Yours faithfully,

For Oracle Credit Limited



**Kalpana**  
**(Company Secretary**  
**& Compliance Officer)**

**Encl:** As above



