

GUJARAT CREDIT CORPORATION LIMITED

(CIN No. : L72900GJ1993PLC020564)

Date: 20/05/2019

To

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Board Meeting to approve Audited Financial Results for the Quarter and year ended on 31/03/2019

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 Thursday, 30th day of May, 2019 at the Registered Office of the Company, inter alia, 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.

Kindly take the same on your records.

For Gujarat Credit Corporation Ltd

Authorized Signatory

