

Oracle Credit Limited

(CIN: L65910DL1991PLC043281)
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Tel: 011-26167775



Ref. No.: OCL/2018-19/160

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

Date: February 01, 2019

Scrip Code: 539598

Sub : Newspaper publication of Notice of Board Meeting under Regulation 29 and 47 of Chapter IV of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 and 47 of Chapter IV of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 please find attached herewith a copy of the Notice of Board Meeting to be held on February 08, 2019, published in Newspapers namely, Financial Express (English Edition) and Jansatta (Hindi Edition) on February 01, 2019.

This is for your information and records.

Thanking You,

Yours faithfully,
For **Oracle Credit Limited**



Kalpana
(Company Secretary
& Compliance Officer)

