

GUJARAT CREDIT CORPORATION LIMITED

(CIN No. : L72900GJ1993PLC020564)

Date: 12/11/2019

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

Dear Sir,

Sub: Adjournment of Board Meeting dated November 12, 2019

Scrip Code: 511441

With reference to our earlier intimation dated November 4, 2019 for holding the Board Meeting to consider and take on record the Unaudited Financial Results along with the Limited Review Report thereon for the quarter and half year ended on September 30, 2019, the Unaudited Financial Results could not be approved. The said meeting was adjourned. The Unaudited Financial Results shall be submitted to the exchange on November 13, 2019.

Please take this on your records.

For, Gujarat Credit Corp. Ltd.

[Handwritten Signature]
Authorised Signatory

