

Oracle Credit Limited

Head Office: P-7, Green Park Extension, New Delhi-110016
CIN: U65913DL1999PLC042281
Website: www.oraclecredit.co.in
Tel: 011-25167775

Email ID: oracle_credit@yahoo.co.in; info@oraclecredit.co.in



Ref. No.: OCL/2017-18/83

To

Date: September 4, 2017

Listing Operations

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 539598

Subject: Outcome of Board Meeting held on September 4, 2017

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Monday, September 4, 2017 has *inter-alia* transacted the following businesses:

- a) Approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2017;

The Board meeting commenced at 3:00 P.M. and concluded at 4:30 P.M.

The Financial Results will be published in the newspaper shortly.

You are requested to take the same on record and oblige.

Thanking You
Yours faithfully,

For Oracle Credit Limited

Rupali
Rupali Kulshrestha
Company Secretary
& Compliance Officer

