

GUJARAT CREDIT CORPORATION LIMITED

(CIN No. : L72900GJ1993PLC020564)

Date: 23/10/2018

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

Dear Sir,

Sub: Board Meeting to approve Unaudited Financial Results for the Quarter and half year ended on
September 30, 2018

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 Saturday, November 3, 2018 at the Registered Office of the Company, inter alia, to consider and take on record the Unaudited Financial Results for the quarter and half year ended on September 30, 2018.

Kindly take the same on your records.

For, Gujarat Credit Corp. Ltd.


Authorised Signatory