

GUJARAT CREDIT CORPORATION LIMITED

(CIN No. : L72900GJ1993PLC020564)

Date: 05/06/2018

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

Dear Sir,

**Sub: Board Meeting to approve Standalone Audited Financial Results for the
Quarter and year ended on 31/03/2018**

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 Friday, 15th day of June, 2018 at the Registered Office of the Company, inter alia, to consider and take on record the Standalone Audited Financial Results for the quarter and year ended on 31st March, 2018.

Kindly take the same on your records.

Thanking You

Yours Faithfully

For, Gujarat Credit Corp. Ltd.

Authorised Signatory

