

GUJARAT CREDIT CORPORATION LIMITED

(CIN No. : L72900GJ1993PLC020564)

Date: 21/07/2018

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 ended on
30th June, 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 Monday, 30th day of July, 2018 at the Registered Office of the Company, inter alia, to consider and take on record the Unaudited Financial Results for the quarter ended on 30th June, 2018.

Kindly take the same on your records.

Thanking You

Yours Faithfully

For, Gujarat Credit Corp. Ltd.

Authorised Signatory



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