

GUJARAT CREDIT CORPORATION LIMITED

(CIN No. : L72900GJ1993PLC020564)

Date: 27/08/2018

To
The Department of Corporate Services,
The Mumbai Stock Exchange,
1st Floor Rotunda Bldg, B.S. Marg,
Mumbai-400 001.

Dear Sir,

Sub: Book Closure for the 25th Annual General Meeting of the Company

Scrip code: 511441

This is to inform that the Meeting of the shareholders of the Company will be held on Monday, September 24, 2018. Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of the Members and Share Transfer Books shall remain closed from Monday, September 17, 2018 to Monday, September 24, 2018 for the purpose of the 25th Annual General Meeting of the Company.

The details of E- voting are as under:		
1.	Date and time of commencement of E-voting	Friday, September 21, 2018 at 9.00 a.m.
2.	Date and time of end of E-voting	Sunday, September 23, 2018 at 5.00 p.m.
3.	Cut- off date for E-voting	Monday, September 17, 2018

Thanking you

Yours faithfully

For, Gujarat Credit Corp. Ltd.


Authorised Signatory

