Oracle Credit Limited

(CIN: L65910DL1991PLC043281)
Regd. Office: P-7, Green Park Extension, New Delhi-110016
E mail: oracle_credit@yahoo.co.in, info@oraclecredit.co.in
Website: www.oraclecredit.co.in
Tel: 011-26167775



Date: August 6, 2018

Ref. No.: OCL/2018-19/136

To, Listing Operations BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code: 539598

Dear Sir/Mam.

Sub- Newspaper Publication of Notice of Board Meeting under Regulation 29 and 47 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 29 and Regulation 47 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find attached herewith copy of the Notice of Board Meeting to be held on August 10⁻ 2018, published in Newspapers namely, Financial Express (English edition) and Jansatta (Hindi edition) on August 1, 2018.

Kindly take the same on your records.

Thanking You,

Yours faithfully, For Oracle Credit Limited

Ashok Kumar Jain (Managing Director & Chief Financial Officer)

DIN-00091646

Encl: As above

ार ब्याज दर

के बजाय 6.85 फीसद होगी। एक साल से कम की परिपक्वता अवधि की मियादी जमा पर ब्याज यथावत रहेगा।

punjab national bank

या एसेट्स एण्ड इन्फोरसीमन्द ऑफ सिक्योरिटी इन्ट्रेस्ट बतान 13 में प्रदात शक्तियों का प्रयोग करते हुए राजी के

स जारी किया था। चुकि ऋणी / ऋणियाँ ने मुगतान नहीं वर्वस्थायरण को दी जाती है कि छन परिसम्परितयाँ के

34(4) के नियम 8 के ताता प्रश्तन शक्तियों का प्रयोग करते वेशेष कप से पूर्व सर्वसायारण को समान्यताया सुर्विया किया वेशेष कप से पूर्व सर्वसायारण को समान्यताया सुर्विया किया वर्ष लेनदेन न करें एवं परिसम्पत्ति के सम्बन्ध में किया गया

तर्गत सुरक्षित सम्पत्ति को छुड़ाने हेतु दिये गये समय पर मंत्रित किया जाता है।

तगंज, लखनक

अचल सम्पत्ति हेत्)

वक / दृष्टिकंतक की गई

रेस्सों सहित) का विवरण

रस- 1/293, सेक्टर-ए,

जना, लखनऊ । भीहददी-

एस एस- 1/294, पश्चिम-

स- 1/292, जतार-4.50मी

ग-मकान में, एस एस-1/250

(परिसम्पत्ति से सभी संबंधित

खा निसातगंज, लखनक का प्राधिकत

उ.प्र. पावर ट्रांसमिशन कारपोरेशन लि., ई-निविदा तिथि संशोधन सूचना इस कार्यालय हारा आमंत्रित अति अल्पकालिक निविदा सूचना ETC/MU/T-162/2018-19 सम्बन्ध में सुचित करना 4 🌣

जन सूचना

आम जनता को सूचित किया जाता आम जनता का सूचित तेहखंड, औखना, दक्षिण पूर्वी दिल्ली, नई 📞 में प्रस्तावित 25 मेगा

> बढ़त वैंक र

सर्वसाधारण को सूचित कार्यालयः तल २, मु दुरमामः +91 484-239647

बाजार न तेजा का सिलसिला जारी है। बंबई शेयर बाजार का सूचकांक मंगलवार को 112.18 अंक की बढ़त के साथ 37,606.58 की नई ऊंचाई पर बंद हुआ।

यह लगाता सातवां कारोबारी सत्र है जब सूचकांक में तेजी आई है। नेशनल स्टाक एक्स्वेंज का निफ्टी 36.95 अंक या 0.33 फीसद की तेजी के साथ

मुंबई, 31

ORACLE CREDIT LIMITED

NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 that the Meeting of the Board of Directors of the company will be held on Friday, 10th August, 2018 at 1:00 P.M. at the Registered Office of the Company i.e. P-7, Green Park Extension, New Delhi-110016, inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended, 30th June, 2018.

This information may be accessed on the Company's website at http://www.oraclecredit.co.in/ and may also be accessed on the Stock Exchange's website at http://www.bseindia.com.

Further, the Trading Window shall remain closed from 01st August 2018 to 12th August 2018 (both days inclusive) for Insiders for dealing in Securities of the Company. For Oracle Credit Limited

Ashok Kumar Jain (MD & CFO) DIN-00091646

Place: New Delhi Date: 31.07.2018

S CHAND AND COMPANY LIMITE

Registered Office: Ravindra Mansion, Ram Nagar, New Delhi-1 10055 Email: investors@schandgroup.com; Website: www.schandgroup.com Phone: +91 11 66672000; Fax: +91 11 23677446 CIN: L22219DL1970PLC005400

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, August 08, 2018 as the

असफल ऋणियों के असार नीलामी करेगी नीलागी की तिथि: 07 Delhi - Mukherjee Naga 1252, 1260, 1267, 1276, 1450, 1451, 1452, 1455, 1727, 1735, 1744, 1745, 2042, 2043, 2045, 2047, 1047, 1078, 1163, 1246, 1689, 1705, 1724, 1731, 2202, 2218, 2226, 2231, 16663, 16665, 16670, A 1287, 1312, 1331, 1336, 1780, 1782, 1793, 1821, 2046, 2047, 2065, 2084, 2400, 2426, 2428, 2430 MSL -24062, 24795, 249; BL-1730, 3151, 3 1, 2137, 2141, 2160, 495, 2503, 2529, 2564, 2809, 2831, 2872, 2881. 3109, 3115, 3118, 3123, 3446, 3454, 3458, 3511 3736, 3751, 3766, 3781

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WEDNESDAY, AUGUST 1, 2018

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वकाया शेष्

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प्राधिकृत अधिकारी

GLOBAL THRE **US** dete Korean

North Korean leader Kim Jong Un vowed in June to work toward denuclearisation

REUTERS Seoul, July 31

NORTH AND SOUTH KOREA discussed reducing tension but didn't announce any detailed agreements after military talks on Tuesday, while the United States detected renewed activ.

118/18

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For Oracle Credit Limited For Oracle Credit Limited

Place: New Delhi Date: 31.07.2018

Ashok Kumar Jain (MD & CFO) DIN-00091646

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Regd. Office: Sector -128, Noida-201304 (U.P.) CIN: L45203UP2007 Fax: +91 (120) 4609464 Email: |pinfratech.investor@jalindia.

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