



PAL Credit & Capital Ltd.

May 13, 2017

BSE Ltd.
Floor 25, P.J. Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 511306

Dear Sirs,

Disclosure under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you the following:

1. Mr. M. Sudalaikannu, who is Manager of the Company under Companies Act, 2015, has been appointed as an Additional Director on the Board, at the Board Meeting held on 10.05.2017.
2. Mr. Jayesh Dadia, has resigned as a Director due to pre-occupation, with effect from 12.05.2017.

You are kindly requested to take the above on your record.

Thanking you,

Yours faithfully,
For PAL Credit & Capital Ltd.

Urmila Nagarkar
Director

DIN: 07137526

PAL CREDIT & CAPITAL LTD.
58, NARIMAN BHAVAN,
NARIMAN POINT,
MUMBAI - 400 021.

Registered Office :

~~Amarsons Bhavan, Third Floor, Shri Vile Parle K. V. O. Seva Samaj, 68, Misquitta Street,
Vile Parle (East), Mumbai - 400 057.~~

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