GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN- L21012CH1990PLC010869)
Reg. Off. : SCO- 23,24,25, 2nd Floor, Sector- 34A, Chandigarh-160022
Email id- gccl@india.com Website- www.geetanjalicreditcapital.com
Phone: +91-79-31207638

Date: 08/01/2018

To
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: Intimation relating to Appointment of Director

As per the captioned subject, we hereby inform you that Mr. Ashok Kumar Mathur is appointed as Additional Executive Director of the Company w.e.f.08.01.2018

Please take the same on your record.

Thanking You,

For, GEETANJALI CREDIT AND CAPITAL LIMITED

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Paresh Patel
DIRECTOR