

Date: 30/05/2019

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Adjournment of Board Meeting dated May, 30, 2019

Scrip Code: 511441

With reference to our earlier intimation dated May 20, 2019 for holding the Board Meeting to consider and take on record the Audited Financial Results along with the Auditor's Report thereon for the quarter and year ended on March 31, 2019, the Audited Financial Statements could not be approved. The said meeting was adjourned and the Board has decided to reschedule the meeting on June 4, 2019 at the Registered Office. The Audited Financial Results shall be submitted to the exchange subsequently as approved by the Board.

Please take this on your records.

For, Gujarat Credit Corp. Ltd.

Authorised Signatory

