

OCTAL CREDIT CAPITAL LIMITED

16A, Shakespeare Sarani, Unit II,
2nd Floor, Kolkata - 700 071

NOTICE

Notice is hereby given that the Board of Directors of the Company have decided to meet on Wednesday, the 12th August, 2015 at 1:00 P.M at its Registered office of the company to consider and take on record the Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2015.

Place: Kolkata Sd/- Payal Bhutoria
Date: July 30, 2015 (Company Secretary)