



OCTAL CREDIT CAPITAL LIMITED

CIN – L74140WB1992PLC055931

To
Dept. of Corp. Serv. (CRD)
BSE Limited
Floor No. 25, P.J.Towers
Dalal Street
Mumbai 400 001

Date: June 5, 2021

Dear Sir/ Madam,

Ref : Script Code 538894

Sub: Intimation of Meeting of Board of Directors for Appointment of Statutory Auditor to fill Casual Vacancy under Regulation 29 (1) & Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

In terms of Regulation 29 (1) & Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 we hereby inform you that the meeting of Board of Directors of the company will be held on 12th June 2021 at 3.00 P.M. at its registered office to fill casual vacancy of the Statutory Auditor for Financial Year 2021-22.

Kindly take this intimation in record in compliance with applicable statutory provisions

Thanking you

Yours Truly

For Octal Credit Capital Ltd.

Sweety Dassani
(Company Secretary)

Encl : As mentioned above

C.C. To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001