

CITY GOLD CREDIT CAPITAL LTD.

Corporate Office:-

467, Ludhiana Stock Exchange Bldg.,
Feroze Gandhi Market,
Ludhiana-141001
Ph.:- 0161=3012041, 4641099
www.citygoldcreditcapitallimited.com

Regd.Office:-

Room No. 555, 5th Floor,
LSE Bldg., Feroze Gandhi Market,
Ludhiana-141001
Ph.No.:- 0161-2406111
CIN:- L65921PB1993PLC013595
Email:- cgcccl1993@gmail.com

Ref.No.:.....

Dated:.....

Dated: 20.05.2016

Metropolitan Stock Exchange of India Ltd. (MSEI)

4th floor, Vibgyor tower,
Opposite Trident Hotel,
Bandra-Kurla Complex, Mumbai - 400098

Sub: Notice of Board Meeting to be held on 30.05.2016

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors will be held on Monday, 30th May, 2016 at 12:30 P.M at the Registered Office of the Company at Room No. 555, 5th Floor, LSE Building, Feroze Gandhi Market, Ludhiana - 141001 to consider the following:

1. To consider and take on record the Audited Financial Results for the quarter and year ended 31st March, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company code for "Prohibition of Insider Trading", the "Trading Window" for dealing in the securities of the company shall remain closed from May 20, 2016 (9:00 A.M.) and will re-open 48 hours after the Audited Financial Results for the quarter and year ended 31st March, 2016 are made public.

This is for your information please.

Thanks & Regards,

For CITYGOLD CREDIT CAPITAL LIMITED



[Sahil Puri]

Managing Director

DIN: 06804517

H.No 203, Krishna Nagar,

Ludhiana, Punjab-141001