

# 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, 5<sup>th</sup> Floor,  
LSE Bldg., Feroze Gandhi Market,  
Ludhiana-141001  
Ph.No.:- 0161-2406111  
CIN:- L65921PB1993PLC013595  
Email:- cgcl1993@gmail.com

Ref.No.:.....

Dated:.....

Dated: 03.08.2016

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 10.08.2016**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 10<sup>th</sup> August, 2016 at 1:00 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 Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 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 3<sup>rd</sup> August, 2016 (9:00 A.M.) and will re-open 48 hours after the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 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