

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:- cgcl1993@gmail.com

Ref.No.:.....

Dated:..16/05/2017.....

To
Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G-Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai-400098

Sub: Decision of the Board Meeting held on 16/05/2017

Dear Sir,

In continuation to notice dated May 10, 2017, we wish to inform you that Board of Directors in its meeting held today considered and approved the Audited Financial Results for the quarter and financial year ended on March 31, 2017.

Pursuant to Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith:

- i. Audited Financial Results for the quarter and financial year ended on March 31, 2017
- ii. Auditors Report on the Audited Financial Results issued by M/s Parmod G Gupta & Associates, Statutory Auditors of the Company

This is for your information please.

For **CITYGOLD CREDIT CAPITAL LIMITED**


[Vikas]

Company Secretary

