

CITYGOLD CREDIT CAPITAL LIMITED

Registered Office:
Room No. 555, 5th Floor,
LSE Building Feroze Gandhi Market
Ludhiana, Punjab 141001
CIN: U65921PB1993PLC013595
Website:
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E-mail: cgcc1993@gmail.com
Ph & Fax: 0161-2406111

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 30 May, 2016** to consider and take on record the Audited Financial Results for the quarter and year ended 31 March, 2016.

This intimation is also available on the website of the Company, **www.citygoldcreditcapitallimited.com** as well on the website of Metropolitan Stock Exchange of India Limited, **www.msei.in**.

For Citygold Credit Capital Limited

Sd/-

Place : Ludhiana (Sahil Puri)
Date: 20.05.2016 Managing Director