

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:.....10/02/2018.....

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: Outcome of the Board Meeting held on 10.02.2018.

Dear Sir,

In continuation to notice dated 02.02.2018, we wish to inform you that Board of Directors in its meeting held today considered and approved the Un-Audited Financial Results for the quarter and nine months ended 31.12.2017.

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

- i. Unaudited Financial Results for the quarter and nine month ended December 31, 2017.
- ii. Limited Review Report on the Un-Audited Financial Results issued by M/s Namita Singla & Company, Statutory Auditors of the Company.

This is for your information and record please.

For **City Gold Credit Capital Limited**



(Ganesh Khemka)
Company Secretary

Date:- 10/02/2018
Place:- Ludhiana

