

# SAHYOG CREDITS LIMITED

Regd Office:145, Jaidev Park, East Punjabi Bagh, New Delhi-110026  
CIN NO: L65921DL1992PLC116773

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## NOTICE

Pursuant to Regulation 47 of the 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 11.00 a.m. at registered office of the Company at 145, Jaidev Park, East Punjabi Bagh, New Delhi-110026 interalia to consider the Unaudited financial results for the first quarter ended on 30<sup>th</sup> June, 2016. The Board Meeting notice can be accessed at Company's website [www.sahyogcredits.com](http://www.sahyogcredits.com) under Investor Zone Tab - Corporate Announcements head and at website of exchange viz. [www.bseindia.com](http://www.bseindia.com).

**By order of the Board**

**Place: New Delhi**  
**Date: 01.08.2016**

**Company Secretary & Compliance Officer**

