



SCINTILLA COMMERCIAL & CREDIT LTD.

"Mercantile Building", Block -'E', 2nd Floor, 9/12, Lal Bazar Street, Kolkata -700 001

Phone : 2248 5664, Telefax : (033) 2243 9601, E-mail : info@scintilla.co.in

CIN : L65191WB1990PLC048276, Website : www.scintilla.co.in

Date: 30th April, 2016

The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

Dear Sir,

Sub: Outcome of Board Meeting- April 30, 2016

With reference to the captioned subject, we hereby inform you that meeting of the Board of Directors of the company held today i.e. 30th April, 2016, the Board of Director has appointed Mr. Anand Mishra an associate member of ICSI as Company Secretary cum Compliance Officer and KMP of the Company with immediate effect.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Scintilla Commercial & Credit Limited**


Jitendra Kumar Goyal
Managing Director