



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: 31 MAR 2017

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: Board Meeting to be held on 5th April, 2017

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 5th April, 2017 at the Registered Office of the Company at Mercantile Building, Block-E, 2nd Floor, 9/12, Lal Bazar Street, Kolkata-700001, to *interalia* consider the following business as under:-.

1. Appointment of Mr. Prabhat Kumar Marda as CFO subject to recommendation from Nomination and Remuneration Committee.
2. Change in designation of Mr. Jitendra Kumar Goyal from Managing Director to Director based on the consent letter received from him.
3. Any other business with the permission of the chair which is incidental and ancillary to the business

This is for your information and record.

Thanking you.

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

Vidhu Bhushan Verma
Director
DIN: 00555238