



SCINTILLA COMMERCIAL & CREDIT LTD.

"Mercantile Building", Block - E, 2nd Floor, 9/12, Lal Bazar Street, Kolkata - 700001

Ph.: 2248 5664, E-mail : info@scintilla.co.in, Website : www.scintilla.co.in

CIN : L65191WB1990PLC048276,

Date: 5th November, 2018

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 14th November, 2018

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th November, 2018 at 3, Bentinck Street, 4th Floor, Room No.D-8 Kolkata -700001:-

1. The unaudited financial result of the Company for the quarter and half year ended 30th September, 2018.
2. Appointment of Mr. Prabhat Marda as CFO subject to recommendation of Nomination and Remuneration Committee.
3. Appointment of Mr. Dipak Kumar Kajrewal as managing director of the company subject to recommendation of Nomination and Remuneration Committee.
4. Any other business with the permission of the chair which is incidental or ancillary to the business.

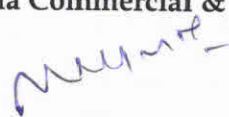
The trading window under the SEBI(Prohibition of Insider Trading) Regulation, 2015 for dealing in the equity shares will be closed for promoters, directors, other connected persons and designated employees of the Company from 6th November, 2018 to 14th November, 2018 (both days inclusive) for considering unaudited financial results for quarter and half year ended 30th September, 2018:

This is for your information and record.

Thanking you.

Yours faithfully,

For Scintilla Commercial & Credit Limited


Jitendra Kumar Goyal
Director.