



# 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: 29<sup>th</sup> January, 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: Board Meeting to be held on 9<sup>th</sup> February, 2016**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 9<sup>th</sup> February, 2016 at the Registered Office of the Company at Mercantile Building, Block-E, 2<sup>nd</sup> Floor, 9/12, Lal Bazar Street, Kolkata-700001, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the company for the third quarter and nine months ended on 31st December, 2015

This is for your information and record.

Thanking you.

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

*Jitendra Kumar Goyal*  
**Jitendra Kumar Goyal**  
**Managing Director**