



# 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: 04.02.2015

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

Dear Sir,

**Sub: Notice of the Board Meeting**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at "Mercantile Building", Block-E, 2<sup>nd</sup> Floor, 9/12, Lalbazar Street, Kolkata – 700 001 on Friday, the 13<sup>th</sup> February, 2015 at 2.30 P.M. to take on record the Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2014, inter alia other things.

This is for your information and record.

Thanking you.

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

  
**Jitendra Kumar Goyal  
Managing Director**

**Cc to: The Secretary, The Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata – 700 001**