



# 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: 14/01/2021

To  
The Secretary  
BSE Limited  
P.J. Towers Limited  
Dalal Street  
Mumbai – 400001

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

Scrip Code: 538857

**Sub: Intimation for Appointment of Ms. Surbhi Rajgadga as a Company Secretary cum Compliance Officer.**

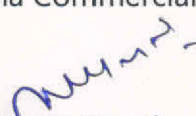
Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 6 and 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors will be held on Monday, 18<sup>th</sup> January, 2021 at 02.00 PM at its Corporate Office at Jajodia Tower, 4th Floor, Room No. D-8, 3, Bentinck Street Kolkata-700001 to appoint Company Secretary, Key Managerial Personnel cum Compliance Officer.

This is for your information and records.

Thanking You,

Yours Faithfully,  
For Scintilla Commercial & Credit Ltd

  
Jitendra Kumar Goyal  
Director  
(DIN: 00468744)