



# 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,

Dated: 27/06/2020

To  
The Secretary,  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400001

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

Dear Sir/Madam,

**Sub: Adjourn to re schedule for considering audited financial results for the Quarter and year ended 31<sup>st</sup> March, 2020**

We have to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company that was originally Scheduled to be held on Tuesday, the 30<sup>th</sup> June, 2020 at its Registered office "Mercantile Building", Block - E, 2<sup>nd</sup> Floor, 9/12, Lalbazar Street, Kolkata - 700001, West Bengal to Consider, amongst other things, the audited financial results for the quarter and year ended March 31, 2020 has since been adjourned in order to avail the relaxation accorded by SEBI vide their Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, whereby extension of time till 31<sup>st</sup> July, 2020 has been granted to all listed companies/entities.

Accordingly, the Company shall intimate the rescheduled date and place of the meeting at a future date within the applicable extended timeline.

The above is for your information and record.

Thanking you,  
For Scintilla Commercial & Credit Limited

*MUMP*  
Jitendra Kumar Goyal  
Director  
(DIN: 00468744)