



# 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<sup>th</sup> August, 2020

To,  
The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy, Towers Limited  
Dalal Street,  
Mumbai - 400001

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

**Sub: Intimation of Board Meeting scheduled to be held on Wednesday 19<sup>th</sup> August, 2020.**

Dear Sir/ Madam,

Pursuant to Regulation 29 and any other applicable provisions, if any, of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 19<sup>th</sup> day of August, 2020** at "Jajodia Tower", 3, Bentinck Street, 4<sup>th</sup> Floor, Room No. D-8, Kolkata -700001, West Bengal, inter-alia, to consider, discuss and approve:

- The Draft application for extension of 31<sup>st</sup> Annual General Meeting of the Company with the Registrar of Companies.
- The Resignation and Appointment of Company Secretary cum Compliance officer of the Company.
- Any other business with the permission of the Chair.

This is for your information and record.

Thanking you.  
Yours faithfully,

For Scintilla Commercial & Credit Ltd.

*Munit*  
Mr. Jitendra Kumar Goyal  
Director  
(DIN: 00468744)

