



## **CARE Ratings Limited**

**(Formerly known as Credit Analysis and Research Limited)**

(CIN:L67190MH1993PLC071691)

Regd. Office: 4<sup>th</sup> Floor, Godrej Coliseum, Somaiya Hospital Road,  
Off Eastern Express Highway, Sion (East), Mumbai 400022.

### **NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 22, 2017, inter-alia, to consider and approve the unaudited financial results for the quarter ended June 30, 2017 and the declaration of Interim Dividend, if any for the financial year 2017-18.

This intimation is also available on the website of the Company at [www.careratings.com](http://www.careratings.com) and on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

For **CARE Ratings Limited**  
**(Formerly known as Credit Analysis and Research Limited)**

Sd/-

**Mahendra Naik**  
**Company Secretary**  
**ACS - 20230**

**Place: Mumbai**  
**Date: August 09, 2017**