

CARE Ratings

Professional Risk Opinion

CREDIT ANALYSIS & RESEARCH LIMITED

(CIN:L67190MH1993PLC071691)

Regd. Office: 4th Floor, Godrej Coliseum, Somaya Hospital Road,
Off-Eastern Express Highway, Sion (East), Mumbai 400022.

NOTICE

Pursuant to Clause 41 and Clause 19 of the Equity Listing Agreement with BSE Limited and The National Stock Exchange of India Limited, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, July 17, 2015**, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2015 and the declaration of Interim Dividend, if any for the financial year 2015-16.

For **CREDIT ANALYSIS & RESEARCH LIMITED**

Place: Mumbai
Date: June 24, 2015

sd/-
Navin Kumar Jain
Company Secretary