

# CARE Ratings

Professional Risk Opinion

## **CREDIT ANALYSIS & 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 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 **Monday, November 02, 2015**, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended **September 30, 2015** and the declaration of Interim Dividend, if any, for the financial year 2015-16.

For **CREDIT ANALYSIS & RESEARCH LIMITED**

Place: Mumbai  
Date: October 23, 2015

sd/-  
Navin Kumar Jain  
Company Secretary