

CARE Ratings

Professional Risk Opinion

CREDIT ANALYSIS & RESEARCH LIMITED

(CIN:L67190MH1993PLC071691)

Regd. Office: 4th 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 **Friday, January 29, 2016**, inter-alia, to consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2015 and the declaration of Interim Dividend, if any for the financial year 2015-16.

This intimation is also available on the website of the Company at www.careratings.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com & www.nseindia.com

For **CREDIT ANALYSIS & RESEARCH LIMITED**

sd/-

Place: Mumbai
Date: January 05, 2016

Navin Kumar Jain
Company Secretary