SecUR Credentials
Now it's safe
India's first background screening company listed on NSE Emerge.

26th November, 2020

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.

Scrip: SECURCRED

Dear Sir/Madam,

Sub: Outcome of the Board meeting

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that Board of Directors in their meeting held on today i.e. 26th November, 2020 has:

a) Decided that 19th Annual General Meeting of the Company will be held on Wednesday, 23rd December, 2020 at 10.00 a.m. IST through Video Conferencing / Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

b) The Register of Members and Transfer Books of the Company will remain Closed from Thursday 17th December, 2020 to Wednesday, 23rd December, 2020 (both days inclusive) for the purpose of 19th Annual General Meeting.

The meeting commenced at 12.00 noon and concluded at 1.00 p.m.

Request you to take the same on your record.

For SecUR Credentials Limited

Rahul Belwalkar
Managing Director

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