SecUR Credentials

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27th August, 2018

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. 27th August, 2018 has:

a) Decided that 17th Annual General Meeting of the Company will be held on Thursday, 27th September, 2018 at 11.00 a.m. at 6th floor, Tunga International, MIDC, Opp. Marol Bus Depot, Andheri (East), Mumbai – 400 093. The Register of Members and Transfer Books of the Company will remain Closed from 22nd September, 2018 to 27th September, 2018 (both days inclusive) for the purpose of 17th Annual General Meeting.

b) Approved, based on the recommendation of the Audit Committee, the re-appointment of M/s. B. M. Parekh and Co., Chartered Accountants (FRN: 107448W) as the Statutory Auditors of the Company, for a term of five years from the conclusion of 17th Annual General Meeting till the conclusion of 22nd Annual General Meeting to be held for the financial year ending on 31st March, 2023. The appointment is subject to the approval of shareholders in the ensuing 17th Annual General Meeting.

The meeting commenced at 11.00 a.m. and concluded at 2:15 p.m.

Request you to take the same on your record.

For SecUR Credentials Limited

Vipul Bhoy
Company Secretary

SECUR CREDENTIALS LIMITED MUMBAI