

# Oracle Credit Limited

Regd. Office: P-7, Green Park Extension, New Delhi-110016  
CIN: L65910DL1991PLC043281  
Website: www.oraclecredit.co.in  
Tel: 011-26167775  
Email ID: oracle\_credit@yahoo.co.in; info@oraclecredit.co.in



**Ref. No.: OCL/2017-18/62**

**To**

**Date: May 25, 2017**

**Listing Operations**

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code: 539598**

**Sub: Outcome of Board Meeting held on May 25, 2017**

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Thursday, May 25, 2017 has *inter-alia* transacted the following businesses:

- a) Approved Audited Financial Results of the Company for the quarter and year ended March 31, 2017;
- b) Approved Audited Annual Financial Statements of the Company for the year ended March 31, 2017
- c) Approved appointment of M/s. Jain Arun & Co., Chartered Accountant (FRN: 011158N) for a period of five years subject to the approval of the Members at the ensuing Annual General Meeting;
- d) Decided to schedule Annual General Meeting on Wednesday, July 26, 2017.

The Board meeting commenced at 3:00 P.M. and concluded at 4:30 P.M.

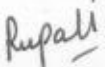
The relevant disclosures required in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached herewith as **Annexure I**.

The Financial Results will be published in the newspaper shortly.

You are requested to take the same on record and oblige.

Thanking You  
Yours faithfully,

For Oracle Credit Limited

  
**Rupali Kulshrestha**  
Company Secretary  
& Compliance Officer



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## Annexure I

**a) Audited Financial Results of the Company for the quarter and year ended March 31, 2017**

As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the audited Financial Results of the Company together with the Audit Report were approved and taken on record by the Board of Directors in its Meeting held today i.e. May 25, 2017.

Further, in terms of SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, we, hereby, declare that the auditors have issued audit report with unmodified opinion on the Audited Financial Results of the Company for the year ended March 31, 2017.

**b) Audited Annual Financial Statements of the Company for the year ended March 31, 2017**

**c) Appointment of M/s. Jain Arun & Co. Chartered Accountant (FRN: 011158N) for a period of five years subject to the approval of the Members**

1.	<b>Reason for change</b>	M/s. Rakesh Raj & Associates, Chartered Accountants (FRN: 005145N) hold office until the conclusion of 27 <sup>th</sup> Annual General Meeting of the Company and are not eligible for re-appointment by virtue of provisions of the Companies Act, 2013. It is, thus, proposed to appoint M/s. Jain Arun & Co., Chartered Accountant (FRN: 011158N) as Statutory Auditors subject to approval of Members at ensuing Annual General Meeting of the Company
2.	<b>Date &amp; Term of appointment</b>	For a period of five years from the conclusion of 27 <sup>th</sup> AGM until the conclusion of 32 <sup>nd</sup> AGM

**d) 27<sup>th</sup> Annual General Meeting of the Company**

We wish to inform you that the 27<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, July 26, 2017 at 10.00 A.M. at the registered office of the Company at P-7, Green Park Extension, New Delhi-110016.

