

# Asia Capital Limited

CIN: L65993MH1983PLC342502

## Registered Office

203, Aziz Avenue, CTS-1381, Near  
Railway Crossing Vallabhbai Patel Road,  
Vile Parle (W), Mumbai- 400056  
Phone: 022-26100787/ 801/ 802  
Email: asiacapitallimited@gmail.com  
Website: www.asiacapital.in

To  
The Board of Directors  
Asia Capital Limited

**Sub: Shorter Notice of 03/2021-22 Board Meeting of the Company scheduled to be held on Monday, September 06, 2021 at 12:00 p.m.**

Dear Sir/Madam

Shorter notice is hereby given that 03/2021-22 meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 06, 2021 at 12:00 p.m. at the Registered Office of the Company at 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbai Patel Road, Vile Parle (W), Mumbai- 400056.

All the directors are requested to kindly give their consent for conducting Board Meeting at a shorter Notice.

We would like to request your presence at the meeting.

**By the order of the Board  
For Asia Capital Limited**

Sd/-  
**Hanuman Patel**  
Company Secretary & Compliance Officer

Date: September 03, 2021  
Place: Mumbai