

# Asia Capital Limited

CIN: L65993MH1983PLC342502

**Registered Office**  
203, Aziz Avenue, CTS-1381, Near  
Railway Crossing Vallabhbai Patel Road,  
Vile Parle (W), Mumbai- 400 056  
Phone: 022-26100787/ 801/ 802  
Email: asiacapitallimited@gmail.com  
Website: www.asiacapital.in

Date: March 26, 2022

To,  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400 001

**Scrip Code/ Scrip ID: 538777/ASIACAP**

**Sub: Notice of Board Meeting of Asia Capital Limited ("the Company")**

Dear Sir/Madam

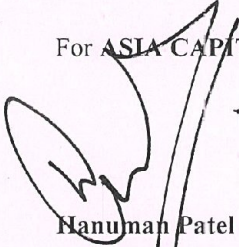
In pursuance to the applicable regulations, if any, of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, March 31, 2022 at 12:00 p.m. at the Registered Office of the Company at 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbai Patel Road, Vile Parle (W), Mumbai- 400 056, inter-alia, to transact the following matters:

1. Consider and approve the appointment of Mr. Siddharth Bhikchand Bhansali as Chief Financial Officer of the Company.
2. Any other matter with the permission of chair.

Kindly take the above in your records and oblige.

Yours Faithfully,

For **ASIA CAPITAL LIMITED**



**Hanuman Patel**  
**Company Secretary and Compliance Officer**



Place: Mumbai