

Asia Capital Limited

CIN: L65993DL1983PLC016453

Registered Office
100 Vaishali, Pitampura
Delhi-110 034 (India)
Tel: +91-11-4705 5102
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Email: deepak@dmigroups.com
Website: www.asiacapital.in

October 28, 2016


General Manager
Listing Operation
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400 001

Sub: Notice of Board Meeting to consider audited financial result for the quarter ending 30th September 2016

Dear Sir,

Notice is hereby given that 03/2016-17 meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 8th November 2016 at 4:00 p.m. at its Registered Office at 100 Vaishali, Pitampura, Delhi-110 034, inter-alia, to consider and approve the unaudited financial results for the quarter ending 30th September 2016.

For Asia Capital Limited


Deepak Kumar Jain
Managing Director
DIN: 00098116

