

# Asia Capital Limited

CIN: L65993DL1983PLC016453

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100 Vaishali, Pitampura  
Delhi-110 034 (India)  
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Website: www.asiacapital.in

May 4, 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 year/quarter ending 31<sup>st</sup> March 2016**

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Dear Sir,

Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 18<sup>th</sup> May 2016, inter-alia, to consider and approve the audited financial results for the year/quarter ending 31<sup>st</sup> March 2016.

**For Asia Capital Limited**

**Deepak Kumar Jain**  
**Managing Director**