

# Asia Capital Limited

CIN: L65993DL1983PLC016453

Registered Office  
100 Vaishali, Pitampura  
Delhi-110 034 (India)  
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Website: [www.asiacapital.in](http://www.asiacapital.in)

July 14, 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 30<sup>th</sup> June 2016**

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Dear Sir,

Notice is hereby given that 02/2016-17 meeting of Board of Directors of the Company is scheduled to be held on Thursday, 28<sup>th</sup> July 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 30<sup>th</sup> June 2016.

**For Asia Capital Limited**

sd/-

**Deepak Kumar Jain**  
Managing Director