

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: asiacapitalimited@gmail.com
Website: www.asiacapital.in

August 7, 2020

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

Sub: Notice of Board Meeting to consider audited financial results for the quarter and year ending 31st March 2020

Ref: Scrip Code: 538777; Scrip ID: ASIACAP

Dear Sir/Madam

Notice is hereby given that 02/2020-21 meeting of Board of Directors of the Company is scheduled to be held on Thursday, 13th August 2020 at 4:00 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 consider and approve the audited financial results for the quarter and year ending 31st March 2020.

It is also intimated that the trading window is closed since 01-04-2020 for declaration of audited financial results for the quarter and year ending 31st March 2020 and it shall continue to remain close till declaration of un-audited financial results for the quarter ending 30th June 2020.

For Asia Capital Limited

Santosh Suresh Choudhary

Chairman

[DIN: 05245122

R/o C2/401, Prabhat Residency,

Poonam Nagar, Bolinj,

Virar (West), Thane- 401 303]

Date: 07-08-2020

Place: Mumbai

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August 12, 2020

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

Sub: Regarding Notice of Board Meeting issued on 07-08-2020

Ref: Scrip Code: 538777; Scrip ID: ASIACAP

Dear Sir/Madam

This is in continuation of the Notice of 02/2020-21 meeting of Board of Directors of the Company scheduled to be held on Thursday, 13th August 2020 at 4:00 p.m. at the Registered Office of the Company at 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (W), Mumbai- 400 056, inter-alia, to consider and approve the audited financial results for the quarter and year ending 31st March 2020.

We would like to further inform you that the existing Statutory Auditor M/s Aashish Jain & Company has tendered resignation dated 10-08-2020 in lieu of the shifting of registered office of the Company from Delhi to Mumbai and their unavailability to continue with the Company due to pre occupations with other assignments.

Also, the Board and the Audit Committee will take up the agenda for resignation and appointment of Internal Auditor and Tax Auditor of the Company.

So, in the Board Meeting scheduled tomorrow 13-08-2020 at 4:00 p.m. the Board will also be considering the following matters other than the quarterly and yearly financial results for the quarter and period ended 31-03-2020.


Sl. No.	Agenda
1.	Take Note of Resignation of the existing Statutory Auditor of the Company.
2.	Take Note of Resignation of the existing Internal Auditor of the Company.
3.	Take Note of Resignation of the existing Tax Auditor of the Company.
4.	Approval for Appointment of Statutory Auditor of the Company & fixation of their remuneration.
5.	Approval for Appointment of Internal Auditor of the Company & fixation of their remuneration.
6.	Approval for Appointment of Tax Auditor of the Company & fixation of their remuneration.

Kindly take this on your record.

For Asia Capital Limited

Santosh Suresh Choudhary
Chairman
[DIN: 05245122
R/o C2/401, Prabhat Residency,
Poonam Nagar, Bolinj,
Virar (West), Thane- 401 303]

For Asia Capital Limited


Director/ Authorised Signatory

Date: 12-08-2020
Place: Mumbai