

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

Sept 7, 2020

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

Sub: Notice of Board Meeting to consider unaudited financial results for the quarter ending 30th June 2020

Ref: Scrip Code: 538777; Scrip ID: ASIACAP

Dear Sir/Madam

Notice is hereby given that 03/2020-21 meeting of Board of Directors of the Company is scheduled to be held on Monday, 14th Sept 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 unaudited financial results for the quarter ending 30th June 2020.

It was intimated that the trading window shall be closed as per the following details:

Closure of Trading Window from	Closure of Trading Window till	Purpose of closure of trading window
01-06-2020	16-09-2020	Declaration of un-audited financial results for the quarter ending 30 th June 2020.

For Asia Capital Limited


Santosh Anand Choudhary
Chairman

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

Date: 07-09-2020
Place: Mumbai