

Asia Capital Limited

CIN: L65993DL1983PLC016453

Registered Office
2nd Floor, Jeevan Deep
Building, Parliament Street
New Delhi- 110 001
Tel: +91-11-2334 6954
Email: asiacapitallimited@gmail.com
Website: www.asiacapital.in

Aug 7, 2019

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

Sub: Notice of Board Meeting to consider un-audited financial results for the quarter ending 30th June 2019

Ref: Scrip Code: 538777; Scrip ID: ASIACAP

Dear Sir,

Notice is hereby given that 04/2019-20 meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 13th August 2019 at 12 noon at the Registered Office of the Company at 2nd Floor, Jeevan Deep Building, Parliament Street, New Delhi- 110 001, inter-alia, to consider and approve the un-audited financial results for the quarter ending 30th June 2019.

It is also 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
01-07-2019	15-08-2019	Declaration of un-audited financial results for the quarter ending 30 th June 2019

For Asia Capital Limited

Kaveri Ghosh

Kaveri Ghosh
Company Secretary & Compliance Officer

Meb. No. A37894
2nd Floor, Jeevan Deep Building,
Parliament Street, New Delhi- 110 001



Date: 06-08-2019

Place: Delhi