

Asia Capital Limited

CIN: L65993MH1983PLC342502

Registered Office

203, Aziz Avenue, CTS-1381, Near
Railway Crossing Vallabhbai Patel Road,
Vile Parle (W), Mumbai- 400056
Phone: 022-26100787/ 801/ 802
Email: asiacapitallimited@gmail.com
Website: www.asiacapital.in

Nov 6, 2020

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001

Sub: Notice of Board Meeting to consider unaudited financial results for the quarter and half year ending 30th September 2020

Ref: Scrip Code: 538777; Scrip ID: ASIACAP

Dear Sir/Madam

Notice is hereby given that 04/2020-21 meeting of Board of Directors of the Company is scheduled to be held on Friday, 13th November 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- 400056 through electronic means via zoom meeting to consider the following items:-

1. To consider and approve the unaudited financial results for the quarter and half year ending 30th September 2020.
2. Take Note of the Resignation of the Company Secretary of the Company.

It was already 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
01-10-2020	15-11-2020	Declaration of un-audited financial results for the quarter and half year ending 30 th September 2020.

For Asia Capital Limited


Santosh Suresh Choudhary
Chairman

[DIN: 05245122]
R/o C2/401, Prabhat Residency,
Poonam Nagar, Bolinj,
Virar (West), Thane- 401303]

Date: 06-11-2020
Place: Delhi