

Asia Capital Limited

CIN: L65993DL1983PLC016453

Registered Office
100 Vaishali, Pitampura
Delhi-110 034 (India)
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Email: deepak@dmigroups.com
Website: www.asiacapital.in

February 1, 2017

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 31st December 2016

Dear Sir,

Notice is hereby given that 04/2016-17 meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 8th February 2017 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 31st December 2016.

For Asia Capital Limited



Deepak Kumar Jain
Managing Director
DIN: 00098116

