

# Asia Capital Limited

CIN: L65993DL1983PLC016453

Registered Office  
100 Vaishali, Pitampura  
Delhi-110 034 (India)  
Tel: +91-11-4705 5102  
Fax: +91-11-4705 5102  
Email: deepak@dmgroup.in.net  
Website: www.asiacapital.in

May 4, 2018

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/year ending 31<sup>st</sup> March 2018**

**Ref: Scrip Code: 538777; Scrip ID: ASIACAP**


Dear Sir,

Notice is hereby given that 02/2018-19 meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 9<sup>th</sup> May 2018 at 4:00 p.m. at its Registered Office at 100 Vaishali, Pitampura, Delhi-110 034, inter-alia, to consider and approve the audited financial results for the quarter/year ending 31<sup>st</sup> March 2018.

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
02-05-2018	11-05-2018	Declaration of audited financial results for the quarter/year ending 31 <sup>st</sup> March 2018

For Asia Capital Limited

  
Surendra Kumar Jain  
Director  
DIN: 00097859  
R/o 100 Vaishali, Pitampura  
Delhi-110 034



Date: 04-05-2018  
Place: Delhi