

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@dmigroups.com
Website: www.asiacapital.in

May 18, 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 year/quarter ending 31st March 2017

Dear Sir,

Notice is hereby given that 01/2017-18 meeting of Board of Directors of the Company is scheduled to be held on Thursday, 25th May 2017 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 year/quarter ending 31st March 2017.

For Asia Capital Limited



Deepak Kumar Jain
Managing Director
DIN: 00098116

