

Asia Capital Limited

CIN: L65993DL1983PLC016453

Registered Office
100 Vaishali, Pitampura
Delhi-110 034 (India)
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Website: www.asiacapital.in

May 25, 2017

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400 001

Dear Sir/Madam

Sub: Intimation of Adjournment of Board Meeting held to consider audited financial result for the year/quarter ending 31st March 2017

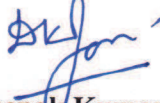
Dear Sir,

This is to inform you that 01/2017-18 meeting of Board of Directors of the Company is held today i.e. 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 and the same has been adjourned due to some unavoidable circumstances.

The next Board Meeting will be held on Monday, 29th May 2017 at 4:00 p.m. at its Registered Office at 100 Vaishali, Pitampura, Delhi-110 034 with the same agenda items.

Please take the above matter on your record.

For Asia Capital Limited


Deepak Kumar Jain
Managing Director
DIN: 00098116

