

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

July 24, 2017

The Board of Directors
Asia Capital Limited

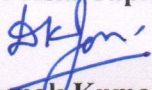
**Sub: Notice of 02/2017-18 Board Meeting of the Company is scheduled to be held on
Monday, 31st July 2017**

Dear Sir/Madam

Notice is hereby given that 02/2017-18 meeting of Board of Directors of the Company is scheduled to be held on Monday, 31st July 2017 at 11:00 a.m. at the registered office of the Company at 100 Vaishali, Pitampura, Delhi-110 034.

Directors are requested to kindly make it convenient to attend the meeting.

**By the order of the Board
For Asia Capital Limited**


Deepak Kumar Jain
Managing Director
DIN: 00098116
R/o 100 Vaishali, Pitampura
Delhi-110 034

