

Asia Capital Limited

CIN: L65993DL1983PLC016453

Registered Office
2nd Floor, Jeevan Deep
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New Delhi- 110 001
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June 8, 2020

**General Manager
Listing Operation
BSE Limited**

P.J. Towers, Dalal Street
Mumbai-400 001

Sub: Notice of 01/2020-21 Board Meeting of the Company scheduled to be held on Tuesday, 16th June, 2020

Ref: Scrip Code: 538777; Scrip ID: ASIACAP

Dear Sir,

Notice is hereby given that 01/2020-21 meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 16th June, 2020 at 4:00 p.m. through video conferencing via skype from Mumbai, India to consider and discuss the following business: -

Sl. No.	Agenda
1.	Cancellation of the resolution passed for Appointment of Mr. Bhaskar Jha as Additional Director (Executive) on the Board of the Company in the last Board Meeting.
2.	Approval for Alteration of the Object Clause in the Memorandum of Association of the Company.
3.	Approval for Increase in Authorized Share Capital and subsequent Alteration of Memorandum and Articles of Association of the Company.
4.	Adoption of the Memorandum of Association of the Company as per the provisions of the Companies Act, 2013.
5.	Adoption of the Articles of Association of the Company as per the provisions of the Companies Act, 2013.
6.	Approval of Extra-Ordinary General Meeting Notice and authorization for signing and sending the same to the Shareholders.
7.	Approval for Appointment of Scrutinizer for Providing E-Voting Facility to Members of the Company for the Extra-Ordinary General Meeting.
8.	Approval for Appointment of Secretarial Auditor pursuant to section 204 of the Companies Act, 2013.
9.	Take Note of the Resignation of Mr. Prannoy Kumar, WTD & CFO of the Company.
10.	Re-Constitution of the Audit Committee of the Company.
11.	Re-Constitution of the Nomination and Remuneration Committee of the Company.
12.	Re-Constitution of the Stakeholders Relationship Committee of the Company.

For Asia Capital Limited

Sd/-

Kaveri Ghosh

Company Secretary & Compliance Officer

Meb. No. A37894

2nd Floor, Jeevan Deep Building,
Parliament Street, New Delhi- 110 001

Date: 08-06-2020

Place: Delhi