

Asia Capital Limited

CIN: L65993MH1983PLC342502

Registered Office

203, Aziz Avenue, CTS-1381, Near
Railway Crossing Vallabhbai Patel Road,
Vile Parle (W), Mumbai- 400056
Phone: 022-26100787/ 801/ 802
Email: asiacapitallimited@gmail.com
Website: www.asiacapital.in

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001

Sub: Notice of Board Meeting to consider unaudited financial results for the quarter ending 31st December 2020

Ref: Scrip Code: 538777; Scrip ID: ASIACAP

Dear Sir/Madam

Notice is hereby given that 07/2020-21 meeting of Board of Directors of the Company is scheduled to be held on Thursday, 11th February 2021 at 4:00 p.m. at the Registered Office of the Company at 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbai Patel Road, Vile Parle (W), Mumbai- 400056 through electronic means via zoom meeting to consider the following items:-

1. To consider and approve the unaudited financial results for the quarter ending 31st December 2020.
2. Re-Constitution of the Audit Committee of the Company.
3. Re-Constitution of the Nomination and Remuneration Committee of the Company.
4. Re-Constitution of the Stakeholders Relationship Committee of the Company.

It was already 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
01-01-2021	13-02-2021	Declaration of un-audited financial results for the quarter ending 31 st December 2020.

For Asia Capital Limited



Santosh Suresh Choudhary
Managing Director
DIN: 05245122



Date: 03-02-2021

Place: Delhi