

# 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@dmgroup.in.net  
Website: www.asiacapital.in

October 15, 2018

**General Manager**  
**Listing Operation**  
**BSE Limited**  
P.J. Towers, Dalal Street  
Mumbai-400 001

**Sub: Notice of Board Meeting to consider un-audited financial results for the quarter ending 30<sup>th</sup> September 2018**

**Ref: Scrip Code: 538777; Scrip ID: ASIACAP**

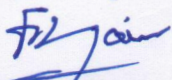
Dear Sir,

Notice is hereby given that 05/2018-19 meeting of Board of Directors of the Company is scheduled to be held on Monday, 22<sup>nd</sup> October 2018 at 4:00 p.m. at its Registered Office at 100 Vaishali, Pitampura, Delhi-110 034, inter-alia, to consider and approve the un-audited financial results for the quarter ending 30<sup>th</sup> September 2018.

It is also 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
15-10-2018	24-10-2018	Declaration of un-audited financial results for the quarter ending 30 <sup>th</sup> September 2018

For Asia Capital Limited

  
Surendra Kumar Jain  
Director  
DIN: 00097859  
R/o 100 Vaishali, Pitampura  
Delhi-110 034



Date: 15-10-2018  
Place: Delhi