

# Asia Capital Limited

CIN: L65993MH1983PLC342502

**Registered Office**  
203, Aziz Avenue, CTS-1381, Near  
Railway Crossing Vallabhbhai Patel Road,  
Vile Parle (W), Mumbai- 400 056  
Phone: 022-26100787/ 801/ 802  
Email: asiacapitallimited@gmail.com  
Website: www.asiacapital.in

Date: June 11, 2021

**General Manager**

**Listing Operation**

**BSE Limited**

P.J. Towers, Dalal Street

Mumbai-400 001

**Sub: Notice of Board Meeting of Asia Capital Limited ('the Company')**

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

Dear Sir/Madam

In pursuance of Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that 01/2021-22 meeting of the Board of Directors of the Company is scheduled to be held on Friday, June 18, 2021 at 4:00 p.m. at the Registered Office of the Company at 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (W), Mumbai- 400 056 through Video Conferencing, inter-alia, to transact the following matters:

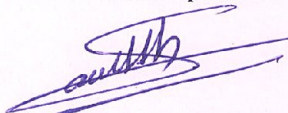
1. Consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2021.
2. Any other matter with the permission of chair.

The trading window for Designated Persons including their Immediate Relatives pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, including amendment thereto, has been closed from April 1, 2021 till the second trading day after the dissemination of the financial results of the Company for the quarter and financial year ended March 31, 2021 to Stock Exchange.

Kindly take the above in your records and oblige.

Yours Faithfully,

For Asia Capital Limited

  
Santosh Suresh Choudhary  
Managing Director  
(DIN: 05245122)



Date: June 11, 2021

Place: Mumbai