



Asia Capital Limited

(A BSE Listed NBFC)

CIN: L65993MH1983PLC342502

Registered Office:

203, Aziz Avenue, CTS-1381, Near
Railway Crossing Vallabhbhai Patel Road,
Vile Parle (West), Mumbai - 400056

Date: August 19, 2023

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

Scrip Code/ Scrip ID: 538777/ASIACAP

Sub: Notice of Board Meeting of Asia Capital Limited

Dear Sir/Madam,

In pursuance of Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that 03/2023-24 meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 22, 2023 at 11:00 a.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, inter-alia, to transact the following matters:

1. To fix the date, time and venue for the 39th Annual General Meeting of the Company and to consider and approve the Draft Notice for the 39th Annual General Meeting of the Company and to approve the Draft Director's Report, Corporate Governance Report, Secretarial Audit Report, Compliance Certificates and other incidental matter thereto.
2. Any other matter with the permission of the chair.

Kindly take the above in your records.

Yours Faithfully,

For Asia Capital Limited

CS Hanuman Patel
Company Secretary and Compliance Officer
M No. A55616

Place: Mumbai