



# Asia Capital Limited

(A BSE Listed NBFC)

CIN: L65993MH1983PLC342502

Registered Office:

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

Date: July 26, 2024

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

Scrip Code: 538777 Scrip ID: ASIACAP

**Sub: Notice of the Second Board Meeting of Asia Capital Limited to be held on Friday, August 02, 2024 at 11:30 a.m.**

Dear Sir/Madam,

In pursuance of Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that 02/2024-25 meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 02, 2024 at 11:30 a.m. at the Registered Office of the Company at 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbai Patel Road, Vile Parle (W), Mumbai- 400 056, inter-alia, to transact the following matters:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2024.
2. To fix the date, time and venue for the 40<sup>th</sup> Annual General Meeting of the Company and to consider and approve the Draft Notice for the 40<sup>th</sup> Annual General Meeting of the Company.
3. To approve the Draft Director's Report, Corporate Governance Report, Secretarial Audit Report, Compliance Certificates and other incidental matter thereto for the Year ended March 31, 2024.
4. To consider and approve the Borrowings.
5. Any other matter with the permission of the chair.





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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 July 1, 2024 till the 48 hours after the dissemination of the financial results of the Company for the quarter ended June 30, 2024 to Stock Exchange.

Kindly take the above in your records.

Yours Faithfully,

For Asia Capital Limited



Prateek Sharma  
Company Secretary and Compliance Officer  
M No. A49283

Place: Mumbai