



# 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: August 22, 2023

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

Sub: Outcome of Board Meeting held on Tuesday, August 22, 2023 as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 538777

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Tuesday, August 22, 2023 has considered and transacted the following business:

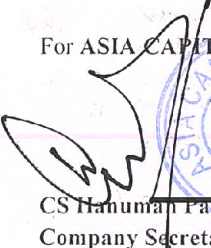
In the Board Meeting, the Board of Directors approved the following:

1. The Board has approved the Draft Notice of the 39th Annual General Meeting of the Company to be held on Saturday, September 16, 2023 at 2.30 PM IST. The Notice of the AGM and Annual Report 2022-23 will be available on the website of the Company and will be submitted to the Stock Exchanges in due course.
2. The Board has considered and approved the Draft Director's Report, Corporate Governance Report, Secretarial Audit Report, and Management Discussion & Analysis Report for the Year ended March 31, 2023.
3. The Board has decided that the Registrar of Members & Share Transfer Books of the Company will Remain Closed from Sunday, September 10, 2023 to Saturday, September 16, 2023 (both days inclusive) for the purpose of the Annual General Meeting of the Company.
4. The Board approved the appointment of Advocate Sanjay Kumar Lalit as Scrutinizer to the e-voting process to be conducted in the ensuing Annual General Meeting for the Financial Year ended 2022-2023 to scrutinize the physical voting and remote e-voting process and to ensure that the same will be done fairly and transparently and to submit the report to the Company.

The Board Meeting commenced at 11:00 a.m. and concluded at 05.30 p.m.

Please take the above matters on your record.

For ASIA CAPITAL LIMITED

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

Place: Mumbai