

Asia Capital Limited

CIN: L65993DL1983PLC016453

Registered Office
2nd Floor, Jeevan Deep
Building, Parliament Street
New Delhi- 110 001

Tel: +91-11-2334 6954
Email: asiacapitallimited@gmail.com

Website: www.asiacapital.in

May 2, 2019

General Manager

Listing Operation

BSE Limited

P.J. Towers, Dalal Street

Mumbai-400 001

Sub: Notice of Board Meeting scheduled to be held on 10th May, 2019

Ref: Scrip Code: 538771; Scrip ID: ASIACAP

Dear Sir,

Notice is hereby given that 01/2019-20 meeting of Board of Directors of the Company is scheduled to be held on Friday, 10th May, 2019 at 12:00 noon at the Corporate Office of the Company at 203 Aziz Avenue, CTS-1381, Near Railway Crossing, Vallabhbbhai Patel Road, Vile Parle (W), Mumbai-400 056 to consider the following items:-

Sl. No.	Agenda Items
1.	Take Note of the Resignation of Mr. Ramesh Voona, Chief Financial Officer of the Company.
2.	Approval for Appointment of Mr. Vinod Kumar Yadav as Additional Director (Independent) on the Board of the Company.
3.	Approval for Appointment of Mr. Shashindra Singh as Chief Financial Officer of the Company.
4.	Approval for Appointment of Secretarial Auditor pursuant to section 204 of the Companies Act, 2013.
5.	Approval for Shifting of the Registered Office of the Company and Subsequent Alteration of Clause-II of the Memorandum of Association of the Company.

Other matters related to regular functioning of the Company will also be considered in the concerned Board Meeting.

For Asia Capital Limited

Kaveri Ghosh
Kaveri Ghosh

Company Secretary & Compliance Officer
Mem. No.: A37894



Date: 10-05-2019

Place: Delhi