

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

August 7, 2020

General Manager

Listing Operation

BSE Limited

P.J. Towers, Dalal Street

Mumbai-400 001

Sub: Notice of Board Meeting to consider audited financial results for the quarter and year ending 31st March 2020

Ref: Scrip Code: 538777; Scrip ID: ASIACAP

Dear Sir/Madam,

Notice is hereby given that the 13th Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 13th August 2020 at 4.00 pm 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, India, to consider and approve the audited financial results for the quarter and year ending 31st March 2020.

It is also indicated that the trading window is closed from 01-08-2020 for declaration of audited financial results for the quarter and year ending 31st March 2020 and to their approval.

