



# Adcon Capital Services Limited

CIN: L67120MP1994PLC00851

Corporate Off: 47A, Kali Krishna Tagore Street, Ground Floor, Police Station Posta, Ward No. 22, Kolkata - 700007  
Tel: +91 33 2259 8877 | Website: [www.adconcap.com](http://www.adconcap.com) | Email: [adconcap@gmail.com](mailto:adconcap@gmail.com)

September 23, 2024

**The Deputy Manager**  
Dept. of Corp. Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code 539506

Sub: Notice of Board Meeting for Forfeiture of Partly Paid-up Equity Shares

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, September 27, 2024 to consider and approve forfeiture of 13,30,81,360 Partly Paid-up Equity Shares of Rs. 0.90/- each of the Company.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,  
**For ADCON CAPITAL SERVICES LIMITED**

**PIYUSH SARAF**  
DIN: 02578675  
WHOLE-TIME DIRECTOR