



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 | Email: adconcap@gmail.com

February 4, 2025

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 539506

Sub: Notice for Board Meeting to appoint Internal Auditors & Secretarial Auditors

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, February 11, 2025 to consider and approve following agenda in addition to the adoption and approval of Un-Audited Financial Results for the 3rd quarter ended on December 31, 2024 for the Financial Year ended on 31st March 2025.

- Appointment of Secretarial Auditors for FY 2024-25
- Appointment of Internal Auditors for FY 2024-25.

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