



# 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)

January 13, 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 consider Un-Audited Financial Results for Q3FY25

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 Un-Audited Financial Results for the 3<sup>rd</sup> quarter ended on December 31, 2024 for the Financial Year ended on 31<sup>st</sup> March 2025.

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**