



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

September 27, 2024

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

Ref: Scrip Code 539506

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

Respected Sir or Madam,

Members are hereby informed that In compliance with the Articles of Association of the Company, provisions of the Companies Act, 2013 and the rules made thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board in its meeting held today have approved the following agenda –

- Approved forfeiture of 13,30,81,360 Partly Paid-up Equity Shares of Rs. 0.90/- each of the Company on which the Company did not receive call money.

The above information has been provided in compliance with Regulation 30 of SEBI LODR Regulations, 2015.

Meeting was commenced at 15.00 PM and has been concluded at 15.45 PM.

This is for the information of Members.

Thanking You,

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

PIYUSH SARAF
DIN: 02578675
WHOLE-TIME DIRECTOR