

Asia Capital Limited

CIN: L65993DL1983PLC016453

Registered Office
100 Vaishali, Pitampura
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January 17, 2019

General Manager
Listing Operation
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400 001

Sub: Notice of Board Meeting to consider un-audited financial results for the quarter ending 31st December 2018

Ref: Scrip Code: 538777; Scrip ID: ASIACAP

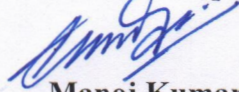
Dear Sir,

Notice is hereby given that 08/2018-19 meeting of Board of Directors of the Company is scheduled to be held on Friday, 25th January 2019 at 12:00 noon at 203 Aziz Avenue, CTS-1381, Near Railway Crossing, Vallabhkhai Patel Road, Vile Parle (W), Mumbai-400 056, inter-alia, to consider and approve the un-audited financial results for the quarter ending 31st December 2018.

It is also intimated that the trading window shall be closed as per the following details:

Closure of Trading Window from	Closure of Trading Window till	Purpose of closure of trading window
17-01-2019	27-01-2019	Declaration of un-audited financial results for the quarter ending 31 st December 2018

For Asia Capital Limited



Manoj Kumar Jain

Director

DIN: 00097821

R/o 100 Vaishali, Pitampura

Delhi-110 034



Date: 17-01-2019

Place: Delhi