



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: adconcapital@gmail.com

May26, 2023

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 539506

Sub: Re-scheduling of Board Meeting for approval of Audited Financial Results for the Quarter/Year Ended March 31, 2023

Respected Sir or Madam,

With reference to the above, members are hereby informed that the Board Meeting for approval of Audited Results has been adjourned due to non-availability of Auditors due to their personal reasons.

The adjourned meeting will now be held on May 29, 2023 to consider the same agenda i.e. approval of Audited Financial Results of the Company for the year ended March 31, 2023.

Kindly take the same on your record & oblige.

This is for the information of members.

Thanking You,

Yours Faithfully,

For ADCON CAPITAL SERVICES LIMITED

PIYUSH SARAF

DIN: 02578675

MANAGING DIRECTOR