



ASHIKA CREDIT CAPITAL LIMITED
CIN: L67120WB1994PLC062159

1st August, 2020

The Listing Department The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata-700 001 Scrip Code: 11591 & 10011591	General Manager Department of Corporate Service Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Scrip Code: 590122	Head- Listing & Compliance Metropolitan Stock Exchange of India Limited (MSEI) Vibgyor Towers, 4th Floor, Plot No. C-62, Opp. Trident Hotel Bandra Kurla Complex, Bandra Kurla (E), Mumbai- 400098 Symbol Name: ASHIKA
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Dear Sir,

Sub: Newspaper publication of Board Meeting Notice

In continuation to our letter dated the 31st day of July, 2020 with regard to Board Meeting Notice, please find enclosed herewith the copy of newspaper advertisement published by the Company today, i.e. Saturday, the 1st day of August, 2020 in "Financial Express" (English) (All Editions) and "Arthik Lipi" (Bengali) (Kolkata Edition), both newspapers having electronic editions.

This is for your kind information and record.

Yours truly,
For Ashika Credit Capital Limited

(Anju Mundhra)
Company Secretary
FCS: F6686

Encl: a/a

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