

22nd April 2019

To, 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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Respected Sir,

**Sub: Outcome of the Board meeting and disclosure under regulation 30 of SEBI (LODR) Regulations 2015**

With reference to our letter dated 12<sup>th</sup> April 2019, this is to inform you that Board of Directors of the Company at their adjourned meeting held today, the 22nd April 2019, has inter alia considered and taken on record the following:

- 1) Approved the Annual Audited Financial Results (Standalone) of the company for the quarter and year ended 31<sup>st</sup> March 2019 along with Statement of Assets & Liabilities for the period ended on 31<sup>st</sup> March 2019 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 on recommendation of Audit committee.

A copy of the Audited Financial Results of the company along with Auditors Report issued by Statutory Auditor of the company and Statement on impact of Audit Qualification, in the prescribed format in Annexure-I for the quarter/year ended 31st March 2019, duly approved by the Board of Directors in conformity with the Listing Regulations are enclosed.

We are arranging to publish these results in the Newspapers as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 2) Recommendation of dividend of Re 1 per Equity shares of the company , for the Financial Year ended 31<sup>st</sup> March 2019, subject to approval of the members at the forthcoming Annual General meeting of the company.

The meeting of Board of Directors commenced at 11.30 AM and concluded at 4.45 PM.

This is for your kind information and record.

Thanking you

Yours truly,  
 For Ashika Credit Capital Limited

(Anju Mundhra)  
 Company Secretary  
 F6686



Encl: As Above