

12th April 2019

To, The Listing Department The Calcutta Stock Exchange Association 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 (MSEI) Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai- 400093 Symbol Name: ASHIKA
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Respected Sir,

Sub: Intimation of adjournment of Board meeting to Monday, the 22nd April 2019 for consideration and approval of Audited Financial statements (Results) for the quarter and year ended on 31st March 2019

With reference to our earlier announcement dated 1st April 2019, regarding the meeting of Board of Directors of the company on 12th April 2019, to consider and approve the Audited Financial statements (results) for the quarter and year ended 31st March 2019, the company now wish to inform you that the Meeting of Board of Directors to be held on 12th April 2019 stands adjourned for want of quorum due to non availability of majority of directors at/within the scheduled meeting.

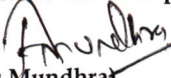
Pursuant to the Article of Association of the company, the Chairman has decided to adjourn the Board meeting to Monday, the 22nd April 2019 to consider and approve the Audited Financial statements (results) for the quarter and year ended 31st March 2019 and to transact other items mentioned in the Notice and Agenda which was already circulated to the Board members.

Further, in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (ACCL Insider Code), the trading window for dealing in the securities of the Company will remain further closed for all insiders (including Directors and designated employees as per ACCL Insider Code) of the company with immediate effect and will open 48 Hours after the announcement of the financial results of the Company for the quarter and year ended 31.03.2019 to the Stock Exchanges.

This is for your kind information and record.

Thanking you

Yours truly,
 For Ashika Credit Capital Limited


 (Anju Mundhra)
 Company Secretary
 F6686



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