



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: adconcap@gmail.com

November 6, 2024

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 Un-Audited Financial Results for the Quarter ended September 30, 2024

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 for the reason of non-availability of Auditors due to their personal reasons.

The adjourned meeting will now be held on November 8, 2024 to consider the same agenda i.e. approval of Un-Audited Financial Results of the Company for the Quarter ended September 30, 2024.

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

WHOLE-TIME DIRECTOR