

To
General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai - 400001

Dear Sir,

Ref: Our Scrip code no : 590122

Sub: Sequence of Electronic Voting

With reference to captioned subject, please find calendar of events for the ensuing 21st Annual General Meeting of the Company to be held on September 2nd, 2014 in compliance to the Listing Agreement & Companies Act, 2013 and rules thereunder.

The calendar of events for E-Voting is as follows:

Sl no	Particulars	Date
1.	Date of AGM	02.09.2014
2.	Cut off date for offering e-voting	25.07.2014 (evening)
3.	Book Closure date for AGM	27.08.2014 to 02.09.2014 (both inclusive)
4.	Company published an advertisement in two newspaper (English & Bengali) not less than 5 days before the date of beginning of voting period	05.08.2014
5.	E- voting Start date	20.08.2014 at 10.00 A.m.
6.	E-voting end date	22.08.2014 at 6.00 P.M.
7.	Scrutinizer within a period not exceeding 3 working days from the date of conclusion of e-voting period make scrutinizer report and submit to the chairman.	26.08.2014
8.	Submit outcome of AGM to stock exchange	02.09.2014
9.	File under clause 35(A) of the Listing Agreement to Stock Exchange within 48 hours of AGM	03.09.2014
10.	Date of declaration of results along with Scrutinizer report place on the website of the company and NSDL (within 2 days of passing of resolutions at the AGM i.e. 02.09.2014)	03.09.2014

This is for your information and record.
Thanking You,

Yours faithfully,

for Ashika Credit Capital Limited


(ANJU MUNDHRA)

Company Secretary

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