

# ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072. • Tel.: 022 - 28570781 / 28583333

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Website: [www.acmfsl.com](http://www.acmfsl.com) • CIN: L65900MH1984PLC091326

9<sup>th</sup> August, 2017

To,  
**BSE Limited;**  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001.

Scrip Code - 530723

Dear Sir,

**Sub: Corporate Announcement-pursuant to Regulation 42 under SEBI (LODR) Regulation, 2015 for Book Closure and intimation for Date, Venue & Time of the of 33<sup>rd</sup> Annual General Meeting (AGM)**

We are please to inform you that pursuant to Regulation 42 under SEBI (LODR) Regulation, 2015 and section 91 of the Companies Act, 2013 the Register of Members and share transfer books shall remain closed from **Thursday, 24<sup>th</sup> August, 2017 to Thursday, 31<sup>st</sup> August, 2017 (both days inclusive)** for the purpose of 33<sup>rd</sup> AGM of the Company to be held on Thursday, August 31, 2017.

We Further inform that the 33<sup>rd</sup> Annual General Meeting of the Company shall be held on Thursday, August 31, 2017 at 11.00 a.m. at the Registered Office of the Company situated at Nucleus House, Saki-Vihar Road, Andheri (East), Mumbai: 400072.

You are requested to kindly take the same on record for your further needful.

Thanking You,

Yours Truly,

**For Asit C. Mehta Financial Services Limited**



**Meha Singh Sikarwar**  
Company Secretary & Compliance Officer

