

# AAGAM CAPITAL LIMITED

Date :- 3<sup>rd</sup> November, 2017

To,  
The Manager (Listing),  
**Bombay Stock Exchange Limited**  
P.J Towers, Dalal Street, Fort, Mumbai.  
Scrip Code:- 531866

Dear Sir,

## **Sub:- Intimation of Board Meeting**

We are pleased to inform that meeting of Board of Directors of the Company will be held on Monday, the 13<sup>th</sup> day of November, 2017 at the registered office of the Company situated at Office No. 602, 6<sup>th</sup> Floor, Raheja Chambers, 213 Nariman Point, Mumbai – 400021 interalia to transact the following businesses:

- 1) To consider and take on record the Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2017.
- 2) To consider all other businesses that forms part of agenda papers.

Further the trading window for dealing in securities of the Company by Directors/Officers/Designated Employees will remain closed from 03<sup>rd</sup> November, 2017 to 15<sup>th</sup> November, 2017 (both days inclusive).

Thanking you,  
For, **Aagam Capital Limited**



**Anil Kothari**  
Director  
DIN: 01991283

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(CIN : L65990MH1991PLC064631)

Regd. Office : Office No. 602, 6<sup>th</sup> Floor, Raheja Chambers, 213 Nariman Point, Mumbai, 400021.

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