ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072.• Tel.: 022 - 28570781 / 28583333
Email id: investorgrievance@acmfsl.co.in / accounts@nucleusservices.com
Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

December 05, 2017

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

Scrip Code - 530723

Sir/Madam

Sub: Intimation of Board Meeting as per Clause 29(1)(a) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, December 14, 2017, inter-alia to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended September 30, 2017.

In view of the provisions of "Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015" and Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the Trading Window for dealing in the securities of the Company will be closed for all Designated Persons (as defined in the Code) from December 06, 2017 and shall open 48 hours after the information becomes generally available.

Kindly acknowledge.

Thanking you,

Yours truly,

For Asit C. Mehta Financial Services Limited

Asit C. Mehta Financial Services Ltd. Mumbai

Meha Singh Sikarwar
Company Secretary & Compliance Officer

Office: 318, Podar Chambers, 3rd Floor, S A Brelvi Road, Fort, Mumbai - 400001.
Tel.: 022 - 61325959 • Fax: 022 - 22700118