ADCON

Adcon Capital Services Limited

Office : 117, Hubtown Solaris, N. S. Phadke Marg, Near East-West Flyover, Andheri (E), Mumbai -69.
Tel. : 022 - 2684 44 95 / 97 Email : adconcap@gmail.com Website : www.adconcap.com

ADCON / SE / 2018-19
Date: 14.08.2018

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra

Department of Corporate Services,
Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand College, Panjarapole,
Ahmedabad - 380 015, Gujarat

Scrip ID: ADCON
Scrip Code: 539506

Sub: Intimation of Book Closure under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 24, 2018 to Tuesday, September 25, 2018 (both days inclusive) on account of Annual General Meeting scheduled to be held on Tuesday, September 25, 2018.

Type of Security	Book Closure Date	Purpose
Equity Shares	Monday, September 24, 2018 to Tuesday, September 25, 2018	Annual General Meeting

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,
Yours faithfully,
For Adcon Capital Services Limited

Sanjay R. Vishwakarma
CS & Compliance Officer

CC:

Purva Sharegistry India Private Limited (RTA)	National Securities Depository Limited (NSDL)	Central Depository Services (India) Limited (CDSL)
9, Shivshakti Industrial Estate, J R Boricha Marg, Opp. Kasturba Hospital, Lower Parel (E), Mumbai - 400 011	Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400 001