

Asia Capital Limited

CIN: L65993DL1983PLC016453

Registered Office
100 Vaishali, Pitampura
Delhi-110 034 (India)
Tel: +91-11-4705 5102
Fax: +91-11-4705 5102
Email: deepak@dmgroup.in.net
Website: www.asiacapital.in

July 13, 2018

**General Manager
Listing Operation
BSE Limited**

P.J. Towers, Dalal Street
Mumbai-400 001

Sub: Notice of Board Meeting to consider un-audited financial results for the quarter ending 30th June 2018

Ref: Scrip Code: 538777; Scrip ID: ASIACAP

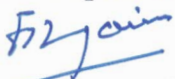
Dear Sir,

Notice is hereby given that 03/2018-19 meeting of Board of Directors of the Company is scheduled to be held on Monday, 23rd July 2018 at 4:00 p.m. at its Registered Office at 100 Vaishali, Pitampura, Delhi-110 034, inter-alia, to consider and approve the un-audited financial results for the quarter ending 30th June 2018.

It is also intimated that the trading window shall be closed as per the following details:

Closure of Trading Window from	Closure of Trading Window till	Purpose of closure of trading window
13-07-2018	25-07-2018	Declaration of un-audited financial results for the quarter ending 30 th June 2018

For Asia Capital Limited


Surendra Kumar Jain
Director

DIN: 00097859
R/o 100 Vaishali, Pitampura
Delhi-110 034



Date: 13-07-2018
Place: Delhi