

AAGAM CAPITAL LIMITED

Date: 23.01.2018

To,
The Manager (Listing)
Bombay Stock Exchange Limited
P.J Towers, Dalal Street, Fort,
Mumbai-400001.
Scrip Code: 531866

Dear Sir/Madam,

Sub.: Intimation of Board Meeting

We are pleased to inform you that the meeting of Board of Directors of the Company will be held on Friday, 08th day of February, 2019 at the registered office of the Company situated at Office No.602, 6th Floor, Raheja Chambers, 213 Nariman Point, Mumbai – 400021 interalia to transact the following businesses :

- 1) To consider and take on record the Unaudited Financial Results for the quarter ended 31st December, 2018.
- 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 23rd January, 2019 to 48 hours till the results are made public.

Thanking you.

For Aagam Capital Limited


(Anil Kothari)
Director
01991283



(CIN : L65990MH1991PLC064631)

Regd. Off.: 602, 6th Floor, Raheja Chambers, 213 Nariman Point, Mumbai - 400021
Website: www.aagamcap.com E-Mail - aagamcltd@gmail.com Tel: +91-7400186121