

GOLDEN CAPITAL SERVICES LIMITED

Registered office B-177, 1st floor, sector-8, Dwarka, New Delhi-110077.
www.goldencapitalservices.in Email id: goldencapservicesltd@gmail.com
CIN: L74899DL1994PLC057393

Date: 07/02/2019

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF.: SCRIP CODE – 539853(GOLDEN CAPITAL SERVICES LIMITED)

Dear Sir,

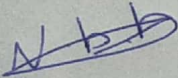
With regard to captioned subject, we would like to inform you that Meeting of Board of Directors of the Company is scheduled **to be held on Thursday, 14th February, 2019** to consider and approve unaudited financial results for the quarter ended on 31st December, 2018 as required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, GOLDEN CAPITAL SERVICES LIMITED



MR. BHAVIK NIMAVAT
DIRECTOR
(DIN: 08003993)

Corporate office : Office no. 605-6th floor, abhishree avenue building, Nehru nagar, ahmedabad-380009.

SEARCHABLE FORMAT

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