



# Adcon Capital Services Limited

CIN: L67120MP1994PLC00851

Corporate Off: 47A, Kali Krishna Tagore Street, Ground Floor, Police Station Posta, Ward No. 22, Kolkata - 700007  
Tel: +91 33 2259 8877 | Website: [www.adconcap.com](http://www.adconcap.com) | Email: [adconcap@gmail.com](mailto:adconcap@gmail.com)

August 28, 2024

**The Deputy Manager**  
Dept. of Corp. Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code: 539506

Sub: Notice of Annual General Meeting (AGM) and Annual Report for FY 2023-24

Respected Sir or Madam,

Pursuant to Regulation 30 and 34 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed herewith the Annual Report 2023-24 together with Notice of 30<sup>th</sup> Annual General Meeting ("AGM") of the Company scheduled to be held on Monday, September 23, 2024 at 11.30 AM IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Ministry of Corporate Affairs (MCA) & SEBI General Circulars.

The Annual Report for the FY 2023-24 along with the Notice of the AGM as well as details of E-Voting Period is also made available on the Company website, viz. [http://www.adconcap.com/annual\\_report.html](http://www.adconcap.com/annual_report.html)

Thanking You,

Yours Faithfully,  
For ADCON CAPITAL SERVICES LIMITED

**PIYUSH SARAF**  
DIN: 02578675  
WHOLE-TIME DIRECTOR

Enclosed: As stated above