



Adcon Capital Services Limited

CIN: L67120MP1994PLC008511

Corporate Office: 47A, Kali Krishna Tagore Street,
Ground Floor, Police Station Posta, Ward No. 22, Kolkata 700007
Tel: +91 33 2259 8877, Website: www.adconcap.com
Email: adconcapital@gmail.com

April 11, 2022

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

Ref: Scrip Code: 539506

Sub: Notice for Board Meeting to consider resignation of Compliance Officer (KMP)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors will be held on Thursday, April 14, 2022 to consider and approve the resignation of Company Secretary & Compliance Officer of the Company.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For ADCON CAPITAL SERVICES LIMITED

PIYUSH SARAF
DIN: 02578675
MANAGING DIRECTOR