



# 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: [adconcapital@gmail.com](mailto:adconcapital@gmail.com)

May 2, 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 appoint qualified Company Secretary as Compliance Officer (KMP)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, May 6, 2022 to consider following agendas :-

- To appoint qualified Company Secretary as Compliance Officer of the Company.

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For ADCON CAPITAL SERVICES LIMITED

PIYUSH SARAF  
DIN: 02578675  
MANAGING DIRECTOR