

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072. • Tel.: 022 - 28570781 / 28583333

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Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

January 25, 2019

To,
The Board of Directors,
Asit C. Mehta Financial Services Limited

Dear Sirs/Madam,

Sub: Notice of the Fourth Board Meeting of the Company for the Financial Year 2018-19

Notice is hereby given that the Fourth meeting of the Board of Directors of **Asit C. Mehta Financial Services Limited** for the Financial Year 2018-19 will be held as per the details given below:

Day	:	Thursday
Date	:	7 th February, 2019
Time	:	11:00 A.M.
Venue	:	Nucleus House Saki-Vihar Road, Andheri (East), Mumbai: 400072

The detailed agenda shall be sent to you separately in due course.

Please make it convenient to attend the above meeting.

In case it is not possible to attend this Board Meeting, please intimate the company to enable the Board to grant leave of absence to you for not attending the said Board Meeting.

Trading Window Closure

In view of the provisions of "Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015" and Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the Trading Window for dealing in the securities of the Company will be closed for all Designated persons (as defined in the Code) which includes Directors of the Company from January 29, 2019 and shall open 48 hours after the information becomes generally available.

Thanking you,

Yours Faithfully,
For **Asit C. Mehta Financial Services Limited**


Meha Singh Sikarwar
Company Secretary & Compliance Officer

