

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

May 10, 2021

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code - 530723

Sub: - Submission of Newspaper Cuttings of The Free Press Journal and Navshakti (Marathi) dated 08th May, 2021 in which Notice for the Proposed Board Meeting is published pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We are enclosing herewith, the Newspaper Cuttings of The Free Press Journal and Navshakti (Marathi) dated 08th May, 2021 in which the Notice for the proposed Board Meeting to be held on Monday, 17th May, 2021 is published pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records and acknowledge the receipt of the same.

Yours Faithfully,

On behalf of Board of Directors
For Asit C. Mehta Financial Services Limited

Sumit Sharma

Sumit R. Sharma
Company Secretary & Compliance Officer



