

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072. • Tel.: 022 - 28570781 / 28583333
Email id: accounts@nucleusservices.com • CIN: L65900MH1984PLC091326

February 2, 2016

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

Scrip Code - 530723

Sir/Madam

Sub: Intimation of Board Meeting as per Clause 29(1)(a) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th February, 2016, inter-alia to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 31st December, 2015.

In view of the provisions of "Securities 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) from February 3, 2016 and shall open 48 hours after the information becomes generally available.

Kindly acknowledge.

Thanking you,

Yours truly,

For Asit C. Mehta Financial Services Limited

K.J. Shah
Kavita Shah
Company Secretary

