



ASHIKA CREDIT CAPITAL LTD.

CIN: L67120WB1994PLC062159

6th July, 2015

ACCL/15/07/14

To
The Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata- 700 001

Dear Sir,

Ref : Our Scrip code no : 11591 and 10011591

Sub: Intimation of date of AGM and Book Closure

This is to inform you that the twenty-second *Annual General Meeting* of the company is scheduled to be held on Friday, the 31st July, 2015 at its Registered office at "Trinity", 226/1, A. J. C. Bose Road, Kolkata - 700 020 at 11.30 A.M. onwards .

Further please note that Pursuant to Clause 16 of the Listing Agreement, & Section 91 of Companies Act, 2013, the Register of Members and Share Transfer Books shall remain close from Saturday, the 25th July, 2015 to Friday, the 31st July, 2015. (Both days inclusive).

Also find enclosed herewith the Copy of Notice of Annual General Meeting for the F.Y. 2014-2015.

This is for your information and record.

Thanking you,

Yours truly,

for Ashika Credit Capital Ltd.

(Anju Mundhra)
Executive Director (Legal) & Company Secretary.
DIN: 06969718

CC :

1. Head- Listing & Compliance
Metropolitan Stock Exchange of India
Exchange Square,
Suren Road, Chakala,
Andheri (East), Mumbai- 400093
Symbol Name: ASHIKA

2. General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Scrip Code: 590122

Registered Office:

Trinity, 226/1, A. J. C. Bose Road
7th Floor, Kolkata 700 020
Tel.: +91 33 4010 2500
Fax: +91 33 2289 1555
E-mail: ashika@ashikagroup.com

Group Corporate Office:

1008, 10th Floor, Raheja Centre
214, Nariman Point, Mumbai-400 021
Tel.: +91 22 6611 1700
Fax: +91 22 6611 1710
E-mail: mumbai@ashikagroup.com