

17th April 2014

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

Respected Sir,

Ref: Scrip code no: 11591 and 10011591

Sub: Notice of the Board Meeting of the Company

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday , the 28th day of April, 2014 at 6.30 P.M. at the registered office of the company at Trinity, 226/1, A.J.C.Bose Road, 7th Floor, Kolkata - 700020 to consider the following :

- 1) To Approve the Audited Annual Accounts of the company for the year ended 31st March 2014.
- 2) To approve the Audited Financial Statement of the Company for the year ended on 31st March 2014 along with statement of Assets & Liabilities as on that date.
- 3) To recommend dividend, if any for the F.Y. 2013-14.

To consider any other matter with the permission of the Chair.

This is for your information and record.

Thanking You,

Yours truly,
For Ashika Credit Capital Limited



(ANJU MUNDHRA)
Company Secretary