

20th January 2015

ACCL/01/15/17

To,
The Listing Department
The Calcutta Stock Exchange Association Limited,
7, Lyons Range, Kolkata-700 001
Scrip Code : 11591 & 10011591

Dear Sir,

Ref : Our Scrip code no : 11591 and 10011591

Sub: Notice of the Board Meeting of the Company & Closure of Trading Window

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 30th day of January, 2015 at 5.00 P.M. at the registered office of the company at Trinity, 226/1, A.J.C. Bose Road, 7th floor, Kolkata- 700020:

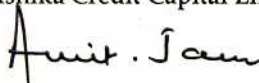
- To consider and approve the Unaudited Financial Results of the company for the quarter ended 31st December, 2014 and any other matter with the permission of the Chair.
- To take on record the Resignation Mr. Ashok Kr Agarwal from the post of Director w.e.f 1st January, 2015.
- And any other matter with the permission of the chair

Further as per Company's Code of Conduct for Prohibition of Insider Trading framed in compliance with SEBI (Prohibition of Insider Trading) Regulations, 1992, the 'Trading Window' for dealing in securities of the Company shall remain closed for the purpose of declaration of Unaudited Financial results of the company for quarter ended 31st December, 2014 for all Designated Employees (including Directors of the company), from Tuesday, 20th January, 2015 till 24hours after the announcement of the financial results of the company to the Stock Exchange (both days inclusive). Accordingly all the Designated Employees (including Directors) of the company have been intimated not to enter into any transactions involving securities of the company during the aforesaid closure of Trading Window.

This is for your information and record.

Thanking You,

Yours truly,
for Ashika Credit Capital Limited



(Amit Jain)
Chief Financial Officer

CC :

1) General Manager
MCX Stock Exchange Limited (MCX-SX)
Exchange Square,
Suren Road, Chakala,
Andheri (East), Mumbai- 400093
Symbol Name: ASHIKA
Department of Corporate Services

2) Head- Listing & Compliance
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