



ASHIKA CREDIT CAPITAL LTD.

CIN: L67120WB1994PLC062159

21st April 2015

ACCL/04/15/18

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 1st May, 2015 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 following :

- 1) To take on record the quarterly / Annual Audited Financial Results of the company for the year ended 31st March 2015.
- 2) Recommendation of Dividend, if any .

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 Audited Financial results of the company for year ended 31st March, 2015 for all Designated Employees (including Directors) of the company, from 22nd April 2015 till 24 hours 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


(ANJU MUNDHRA)

Company Secretary

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:

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7th Floor, Kolkata 700 020
Tel.: +91 33 4010 2500
Fax: +91 33 2289 1555
E-mail: ashika@ashikagroup.com

Group Corporate Office:

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214, Nariman Point, Mumbai-400 021
Tel.: +91 22 6611 1700
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E-mail: mumbai@ashikagroup.com