

3th July, 2014

ACCL/07/14/

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

Dear Sir,

Ref : Our Scrip code no : 11591 and 10011591

Sub: Notice of the Board Meeting of the Company

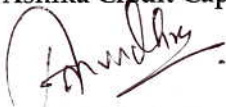
Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday the 12th day of July, 2014 at 11.30 A.M. at the registered office of the company at Trinity, 226/1, A.J.C. Bose Road, 7th floor, Kolkata- 700020 to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2014 of the company and any other matter with the permission of the Chair.

Further in compliance with SEBI (Prohibition of Insider Trading) Regulations, 1992, the 'Trading Window' of the Company shall remain closed from 3rd July, 2014 to 13th July, 2014 (both days inclusive) for the aforesaid purpose of consideration of Unaudited Financial results of the company for quarter ended 30th June 2014.

This is for your information and record.

Thanking You,

Yours truly,
for Ashika Credit Capital Limited



(Anju Mundhra)
Company Secretary

Registered Office:

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