

27th October, 2015

ACCL/10/15/34

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

Respected Sir,

Ref: Scrip code no: 11591 and 10011591

Sub: Outcome of the Board Meeting of the company

This is to inform you that the Board of Directors of the Company in their meeting held today, the 27th October, 2015 has inter alia considered and taken on record the following:

- Unaudited Financial Results for the quarter ended 30th September 2015 along with Statement of Assets & Liabilities for the half year ended on 30th September, 2015 and the Limited Review Report issued by Statutory Auditor of the company.
- Adopted the draft "Uniform Listing Agreement" as per regulation 109 of the SEBI Issue of Capital and Disclosure Requirements) Regulations, 2009 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated October 13, 2015 and authorized to execute the same.
- Adoption of a policy on Preservation of Documents pursuant to regulation 9 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Opening of a branch office of the company at 7 B.B.Ganguly Street, 4th Floor Kolkata - 700012 w.e.f. 1st November 2015.

In the context of the above, please find enclosed herewith a copy of the Unaudited Financial results along with Limited review report thereon.

This is for your information and record.

Thanking you,
for Ashika Credit Capital Limited

(Anju Mundhra)
Executive Director - Legal & Company Secretary
DIN: 06969718 / FCS 6686



Encl: As Above

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

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