



ASHIKA
GROWING & SHARING WITH YOU

ASHIKA CREDIT CAPITAL LTD.

CIN: L67120WB1994PLC062159

25th October, 2014

ACCL/10/14/ 13

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 held on 25th October 2014


This is to inform you that the Board of Directors of the Company has, at its meeting held today the 25th October 2014, has taken, inter alia the following decision:

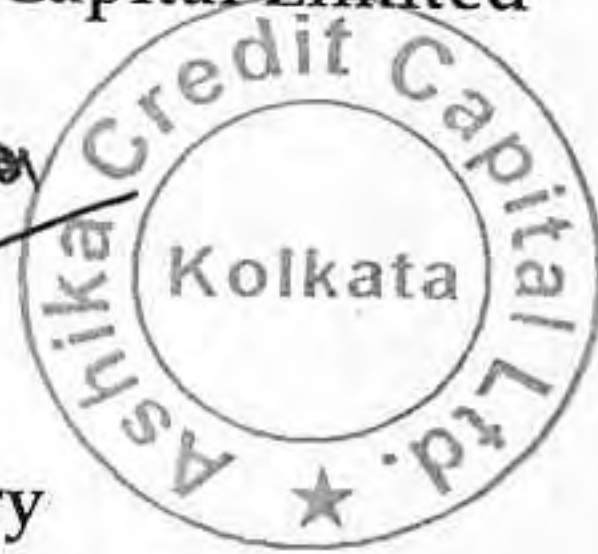
1. Approved the Un-Audited Financial Results of the company for the quarter ended 30th September 2014 along with Statement of Assets & liabilities for the half year ended on 30.09.2014. The same shall be published in the newspaper in accordance with the applicable clause of Listing Agreement.
2. Approved & adopted the following polices after recommendation from respective Committees, as applicable in terms of provisions of Companies Act 2013 and Listing agreement.
 - a) Revised Code of Conduct for Board Members and Senior Management Personnel, including duties for Independent Directors.
 - b) Policy on Related Party Transactions.

This is for your information and record.

Thanking you,

Yours faithfully,
for Ashika Credit Capital Limited


(Anju Mundhra)
Company Secretary



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