

31st July, 2015

ACCL/7/15/51

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

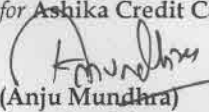
This is to inform you that the Board of Directors of the Company in their meeting held today, the 31st July, 2015 has inter alia considered and taken on record the following

- 1) Unaudited Financial Results (Statement) of the company for the quarter ended 30th June 2015 and the Limited Review Report issued by Statutory Auditor of the company.
- 2) Proposed to make investment in the share capital of the following group companies (i.e. Companies under same management) whereupon, the same shall become wholly owned subsidiaries of Ashika Credit Capital Ltd, subject to necessary approval of regulatory authorities and compliance thereof.

- Ashika Share Trading Pvt Ltd
- Ashika Hedge Fund Pvt Ltd
- Ashika Venture Capital Pvt Ltd
- Ashika Global Finance Pvt Ltd
- Ashika Business Pvt Ltd
- Ashika Logistics Pvt Ltd

In the context of the above, please find enclosed herewith a copy of the Unaudited Financial results along with Limited review report thereon for the quarter ended 30th June 2015.

This is for your information and record.

Thanking you,
for Ashika Credit Capital Limited

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



Encl: As Above

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

Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited
Exchange Square,
Suren Road, Chakala,
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