



# ASHIKA CREDIT CAPITAL LTD.

CIN: L67120WB1994PLC062159

1<sup>st</sup> May, 2015

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 1<sup>st</sup> May, 2015 has inter alia considered and taken on record the following:

- 1) Approved the Quarterly and Annual Audited Financial Results (Statement) of the company for the year ended 31<sup>st</sup> March 2015.
- 2) Adopted the Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information in terms of SEBI (Prohibition of Insider Trading) Regulation 2015 effective from 15<sup>th</sup> May 2015.
- 3) Re-appointment of Mr. Pawan Jain (DIN-00038076), as Managing Director & CEO of the company for a period of 3(three) consecutive years effective from 01.12.2015, subject to approval of shareholders in the ensuing Annual General Meeting.
- 4) Not recommended any dividend for the year ended on 31<sup>st</sup> March, 2015.

Further Board also recorded, the Statement of Appropriation for the year ended 31<sup>st</sup> March 2015 pursuant to clause 20 of Listing Agreement and the is enclosed herewith.

This is for your information and record.

Thanking you,  
Yours faithfully,  
for Ashika Credit Capital Limited

(Anju Mundhra)  
Company Secretary



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