

14th January, 2016

ACCL/1/16/ 31

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 14th January, 2016 has inter alia has taken the following decision :

1) Approved and taken on record the Unaudited Financial Results for the quarter ended 31st December, 2015 pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 . A copy of the said Unaudited Financial Results along with Limited Review Report issued by Statutory Auditor of the company for the quarter ended 31st December 2015 is enclosed herewith for your reference & record.

2) Mr Daulat Jain have been appointed as Additional Director (Category - Non Executive Promoter) w.e.f. 14.01.2016 based on recommendation of the Nomination & Remuneration Committee.

3) Mr Sanjay Kumar Singh have been appointed as Additional Director (Category - Independent Director) w.e.f. 14.01.2016 based on recommendation of the Nomination & Remuneration Committee

Further pursuant to regulation 47(1)(b) of SEBI (LODR) Regulation 2015, the un-audited financial results for the quarter ended 31st December, 2015 shall be published in the newspaper in the prescribed format .

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

Registered Office:

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Fax: +91 33 2289 1555
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Group Corporate Office:

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