

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072. • Tel.: 022 - 28570781 / 28583333

Email id: accounts@nucleusservices.com • CIN: L65900MH1984PLC091326

Website: www.acmfsl.com Email id: investorgrievance@acmfsl.co.in

May 18, 2019

To,
The Board of Directors,
Asit C. Mehta Financial Services Limited

Dear Sirs/Madam,

Sub: Notice of the First Board Meeting of the Company for the Financial Year 2019-20

Notice is hereby given that the First meeting of the Board of Directors of **Asit C. Mehta Financial Services Limited** for the Financial Year 2019-20 will be held as per the details given below:

Day	:	Wednesday
Date	:	29th May, 2019
Time	:	11:00 A.M.
Venue	:	Nucleus House Saki-Vihar Road, Andheri (East), Mumbai: 400072

The detailed agenda shall be sent to you separately in due course.

Please make it convenient to attend the above meeting.

In case it is not possible to attend this Board Meeting, please intimate the company to enable the Board to grant leave of absence to you for not attending the said Board Meeting.


Trading Window Closure

In view of the amended provisions of "Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015" and in accordance with BSE circular LIST/COMP/01/2019-20 dated April 02, 2019, the Trading Window for dealing in the securities of the Company shall be closed for all Designated persons (as defined in the Code) which includes Directors of the Company from the end of every quarter till 48 hours after the declaration of financial results.

In view of the above, the trading window for dealing in securities of Asit C. Mehta Financial Services Limited (ACMFSL) stands closed from 8th April, 2019 (date of intimating BSE) till 48 hours after the declaration of financial results for the quarter ended 31st March, 2019

Thanking you,

Yours Faithfully,
For **Asit C. Mehta Financial Services Limited**


Meha Singh Sikarwar
Company Secretary & Compliance Officer

