

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Pantomath Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072. Maharashtra, INDIA
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Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

September 5, 2023

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip Code: – 530723

Dear Madam/Sir,

Sub.: Intimation of the date of the 39th Annual General Meeting.

This is to inform that the 39th Annual General Meeting (“AGM”) of the Company is proposed to be held on Saturday, September 30, 2023 at 11.00 a.m. through electronic mode (video conference or other audio-visual means).


The e-voting period shall commence from Wednesday, September 27, 2023 (9.00 A.M.) and ends on Friday, September 29, 2023 (5.00 P.M.). The remote e-voting module shall be disabled by CDSL after 5.00 p.m. on Friday, September 29, 2023. The cut-off for determining the eligibility to vote is, Saturday, September 23, 2023 and only the persons holding shares of the Company (in physical or dematerialised form) on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting through electronic Method at the 39th AGM held through VC/ OAVM on Saturday, September 30, 2023.

We request you to take the aforesaid on records.

Thanking you,
Yours faithfully,

For **Asit C. Mehta Financial Services Limited**

DEENA ASIT
MEHTA
Deena Mehta
Director
DIN: 00168992

 Digitally signed by DEENA ASIT
MEHTA
Date: 2023.09.05 17:46:20
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Encl: as above