

ASIT C. MEHTA FINANCIAL SERVICES LTD.

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

Email id: investorgrievance@acmfsl.co.in / accounts@nucleuservices.com

Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

February 08, 2021

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

Scrip Code - 530723

Sub: - Submission of Newspaper Cuttings of The Free Press Journal and Navshakti (Marathi) dated 06th February, 2021, in which Notice for the Proposed Board Meeting is published pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We are enclosing herewith, the Newspaper Cuttings of The Free Press Journal and Navshakti (Marathi) dated 06th February, 2021 in which the Notice for the proposed Board Meeting to be held on Saturday, 13th February, 2021, is published pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records and acknowledge the receipt of the same.

Yours Faithfully,

**On Behalf of Board of Directors
For Asit C. Mehta Financial Services Limited**


Sumit R. Sharma
Company Secretary & Compliance Officer



**असित सी. मेहता फायनान्शियल
सर्व्हिसेस लिमिटेड**

नोंद. कार्यालय: न्युकलस हाऊस,
साकी विहार रोड, अंधेरी (पूर्व),
मुंबई-४०० ०७२

सीआयएन:

एल६५९००एमएच१९८४पीएलसी०९१३२६

संकेतस्थळ : www.acmfsl.com

इमेल आयडी:

investor@acmfsl.co.in

सूचना

सेबी (लिस्टिंग ऑब्जिगेशन अँड डिस्कलोजर रिक्वायर्मेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन २९ सहवाचता रेग्युलेशन ४७ ला अनुसरून यादारे सध्या देण्यात येते की, अन्य बाबीसह ३१ डिसेंबर, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीच्या अलॉखारिसित अलिम आणि एकत्रित वित्तीय निष्कर्षांना विचारात घेणे व मंजुरी घेण्याकरिता शनिवार, १३ फेब्रुवारी, २०२१ रोजी कंपनीच्या संचालक मंडळाची सभा कंपनीच्या नोंदपेकृत कार्यालयात न्युकलस हाऊस, साकी विहार रोड, अंधेरी (पूर्व), मुंबई-४०० ०७२ होणार आहे. ही माहिती कंपनीची वेबसाईट www.acmfsl.com व स्टॉक एक्स्चेंजची वेबसाईट म्हणजेच www.bseindia.com येथे उपलब्ध आहे.

असित सी. मेहता फायनान्शियल
सर्व्हिसेस लिमिटेड करिता

सही/-

असित सी. मेहता

संचालक (डीआयएन:-००१६९०४८)

मुंबई

०५ फेब्रुवारी, २०२१

ASIT C. MEHTA FINANCIAL SERVICES LIMITED
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NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, February 13, 2021, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2020, at the registered office of the company at Nucleus House, Saki-Vihar Road, Andheri (East), Mumbai, 400072. This information is also available on the website of the Company at www.acmfsl.com and on the website of the Stock Exchange i.e. www.bseindia.com.

For Asit C. Mehta Financial Services Limited,
sd/-

Asit C Mehta
Director (DIN - 00169048)

Mumbai

05th February, 2021

