

# ASIT C. MEHTA FINANCIAL SERVICES LTD.

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

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Website: [www.acmfsl.com](http://www.acmfsl.com) • CIN: L65900MH1984PLC091326

May 22, 2018

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

Dear Sirs/Madam,

**Sub: Shorter Notice of the Postponement and Rescheduled of First Board Meeting of the Company for the Financial Year 2018-19**

**Ref: Letter dated 11<sup>th</sup> May, 2018**

Further to our letter dated May 11, 2018, this is to inform you that the first meeting of the Board of Directors of **Asit C. Mehta Financial Services Limited** for the Financial Year 2018-19 scheduled to be held on Wednesday, 23<sup>rd</sup> May, 2018 has been postponed and rescheduled on a shorter notice as per the details given below:

<b>Day</b>	:	<b>Tuesday</b>
<b>Date</b>	:	<b>29<sup>th</sup> May, 2018</b>
<b>Time</b>	:	<b>11:00 A.M.</b>
<b>Venue</b>	:	<b>Nucleus House, Saki-Vihar Road, Andheri (East), Mumbai: 400 072</b>

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 provisions of "Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015" and Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the Trading Window for dealing in the securities of the Company which is already closed since May 14, 2018 (considering Board meeting date of May 23, 2018) will continue to remain closed for all Designated persons (as defined in the Code) which includes Directors of the Company till the end of 48 hours after the ending of the Board meeting on May 29, 2018.

Thanking you,

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



**Meha Singh Sikarwar**  
Company Secretary & Compliance Officer

