

# 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

November 01, 2018

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

**Scrip Code - 530723**

Sir/Madam

**Sub: Intimation of Board Meeting as per Clause 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 14, 2018, inter-alia to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended September 30, 2018.

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 will be closed for all Designated Persons (as defined in the Code) from November 05, 2018 and shall open 48 hours after the information becomes generally available.

Kindly acknowledge.

Thanking you,

Yours truly,

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



**Kirit H. Vora**  
**Director**  
**DIN: 00168907**

