

# ASIT C. MEHTA FINANCIAL SERVICES LTD.

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

Email id: investor grievance@acmfsl.co.in / accounts@nucleus services.com

Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

October 25, 2017

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

Dear Sirs/Madam,

**Sub: Notice of the Third Board Meeting of the Company for the Financial Year 2017-18 to be held on Shorter Notice**

Notice is hereby given that the third meeting of the Board of Directors of **Asit C. Mehta Financial Services Limited** for the Financial Year 2017-18 will be held on a shorter notice as per the details given below:

Day	:	Friday
Date	:	27 <sup>th</sup> October, 2017
Time	:	11:00 A.M.
Venue	:	Nucleus House Saki-Vihar Road, Andheri (East), Mumbai: 400072

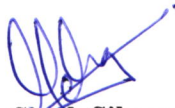
The detailed agenda shall be sent to you separately in due course.

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.

Thanking you,

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



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

