



Tradition+Trust+Transparency

# ASE CAPITAL MARKETS LIMITED

(A Subsidiary of Ahmedabad Stock Exchange Ltd.)

CIN : U67120GJ2000PLC037431 Member: BSE: INB011107431, INF011107431, NSE: INB231107435, INF231107435,

INE231107435, MCX SX: INB261107438, INF261107438, CDSL DP: 15200 & NSDL DP: IN302461

Regd. Office: Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad-380015.

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## NOTICE

The 16<sup>th</sup> (Sixteenth) Annual General Meeting (AGM) of the members of ASE Capital Markets Limited will be held on Thursday, September 29, 2016 at 5.30 p.m. at Radisson Blue Hotel, Nr. Panchvati Cross Roads, Off C.G. Road, Ambawadi, Ahmedabad 380006.

Pursuant to Section 91 of the Companies Act 2013 (Act) the register of members and the share transfer books of the Company will remain closed from Monday, September 26, 2016 to Thursday, September 29, 2016 (both the days inclusive) for the purpose of determining the number of members eligible to remain present at the ensuing annual general meeting and payment of dividend to the shareholders of the company.

For ASE Capital Markets Ltd.

Bhadren Darji  
Company Secretary

26th August 2016  
Ahmedabad