



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 17<sup>th</sup> (Seventeenth) Annual General Meeting (AGM) of the members of ASE Capital Markets Limited will be held on Friday, September 29, 2017 at 5.30 p.m. at Ahmedabad Management Association, AMA Complex, Dr. Vikram Sarabhai Marg, Ahmedabad 380015.

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 Tuesday, September 26, 2017 to Friday, September 29, 2017 (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

4th September 2017  
Ahmedabad