



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 15th (Fifteenth) Annual General Meeting (AGM) of the members of ASE Capital Markets Limited will be held on Tuesday, September 29, 2015 at 5.30 p.m. at Hotel The Grand Bhagwati, S. G. Highway, Ahmedabad 380054.

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 Saturday, September 26, 2015 to Tuesday, September 29, 2015 (both the days inclusive) for the purpose of determining the number of members eligible to remain present at the ensuing annual general meeting of the company.

For ASE Capital Markets Ltd.

Bhadren Darji
Company Secretary

02nd September 2015
Ahmedabad