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# 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.

**Phone:** (079) 26309619/20, 26309432/34, 26308875, 26303044 • **Fax:** 26301020 • **Email:** info@acml.in • **Website:** www.acml.in

## NOTICE

The 18<sup>th</sup> (Eighteenth) Annual General Meeting (AGM) of the members of ASE Capital Markets Limited will be held on Friday, September 28, 2018 at 5.30 p.m. at Basement, ISC Hall, Kamdhenu complex, Opp. Sahajanand College, Panjarapole, Ambawadi, 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 25, 2018 to Friday, September 28, 2018 (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.

Sd/-

Vipul Patel

Officer Director

4th September 2018

Ahmedabad