

ACML CAPITAL MARKETS LIMITED

(Formerly: ASE CAPITAL MARKETS LIMITED)

CIN: U67120GJ2000PLC037431, Member: BSE & NSE, SEBI Regn. No.: INZ000260134, NSDL DP: IN302461, CDSL DP: 15200

Regd. Office: Kamdhenu Complex, Opp. Sahajanand College, Nr. Panjarapole, Ahmedabad – 380015

Phone: (079) 68101000 Fax: 26301020 Email: info@acml.in Website: www.acml.in

NOTICE

The 20th (Twentieth) Annual General Meeting (AGM) of the members of ACML Capital Markets Limited will be held on Wednesday, December 30, 2020 at 10.30 a.m. at Registered Office; 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 Saturday 26th December, 2020 till Wednesday 30th December, 2020 (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 ACML Capital Markets Ltd.

Sd/-

Vipul Patel

DIN: 02286599

Director

Place: Ahmedabad

Date: 01.12.2020