

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 21st (Twenty First) Annual General Meeting (AGM) of the members of ACML Capital Markets Limited will be held on Thursday, September 30, 2021 at 11.30 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 25th September, 2021 till Thursday 30th September, 2021 (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: 04.09.2021