



ASHIRWAD



C A P I T A L L I M I T E D

8th January, 2016

To
BSE Limited,
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE CODE No. 512247

Sub: Meeting of the Board of Directors for consideration of Un-Audited Financial Results for the Quarter ended 31st December, 2015.

Dear Sir,

We are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday the 20th day of January, 2016 at the Registered Office of the Company at 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai 400 011 to discuss and decide inter-alia following items.

i) To consider and adopt the Un-Audited Financial Results for Quarter ended 31st December, 2015.

Thanking you,

Yours faithfully,
For Ashirwad Capital Ltd.

Nagabhushan Hegde
Compliance Officer