

# AAGAM CAPITAL LIMITED

**Date :- 14.05.2018**

To,  
The Manager (Listing)  
Bombay Stock Exchange Limited  
P.J Towers, Dalal Street, Fort, Mumbai.  
Scrip Code :- 531866

Dear Sir,

**Sub :- Intimation of Board Meeting**

We are pleased to inform you that the meeting of Board of Directors of the Company will be held on Tuesday 29<sup>th</sup> May,2018 at the registered office of the Company situated at Office No.602, 6<sup>th</sup> Floor, Raheja Chambers, 213 Nariman Point, Mumbai – 400021 interalia to transact the following businesses :

- 1) To consider and take on record the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March,2018.
- 2) To consider all other businesses that forms part of agenda papers.

Further the trading window for dealing in securities of the Company by Directors/Officers/Designated Employees will remain closed from 14<sup>th</sup> May,2018 to 48 hours till the results made public.

**Thanking you,  
For, Aagam Capital Limited**

  
**Anil Kothari  
Director  
01991283**



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(CIN : L65990MH1991PLC064631)

Regd. Office : Office No. 602, 6<sup>th</sup> Floor, Raheja Chambers, 213 Nariman Point, Mumbai, 400021.  
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