

# AAGAM CAPITAL LIMITED

Date :- 03.08.2017

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 that meeting of Board of Directors of the Company will be held on Thursday 10<sup>th</sup> August ,2017 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 Un-audited Financial Results for the quarter ended 30<sup>th</sup> June,2017.
- 2) To consider and take on record the resignation of Mrs. Sudarshana Mitra as Director of the company.
- 3) 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 03<sup>rd</sup> August,2017 to 12<sup>th</sup> August, 2017(both days inclusive).

Thanking you,  
For, Aagam Capital Limited



Anil Kothari  
Director  
01991283

(CIN : L65990MH1991PLC064631)

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