

# AAGAM CAPITAL LIMITED

**Date: 23.07.2018**

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 Thursday 26<sup>th</sup> July ,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 the appointment of Mr. Harsh Choubisa as the Company Secretary and Compliance Officer of the Company.
- 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 23<sup>rd</sup> July, 2018 to 28<sup>th</sup> July, 2018 (both days inclusive)

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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