

AAGAM CAPITAL LIMITED

(Formerly known as Subhkam Capital Limited)

27th October, 2015

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUBJECT : BOARD MEETING INTIMATION

BSE Code : 531866

Dear Sir,

We wish to inform you that the Board meeting of the company for the quarter ended 30th September, 2015 will be held on Thursday, 5th November, 2015 at the registered office of the Company at 5.00 pm to consider interalia,

1. The Audited Financial Results of the company for the quarter ended 30th September, 2015 pursuant to clause 41 of the Listing Agreement.

Please acknowledge and take on record the same.

Thanking you,

For, AAGAM CAPITAL LIMITED

DIRECTOR



(CIN : L65990MH1991PLC064631)

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