

# AAGAM CAPITAL LIMITED

(Formerly known as Subhkam Capital Limited)

Dt. 3<sup>rd</sup> February, 2015

To,  
The General Manager  
DCS – Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001.

**Sub.: Intimation of Board meeting for Un Audited Financial Results for the Quarter Ended 31<sup>st</sup> December, 2014**  
**Scrip Code – 531866.**

Dear Sir/Madam

We would like to inform you that, Pursuant to clause 41 of the Listing Agreement, the meeting of the Board of Directors of the Company will be held on Thursday, 12th February 2015 at The registered office of the company at Room No. 2, 3rd Floor, 5/7, Kothari House, Oak Lane, Fort Mumbai, 400023 at 5.00 P.M to consider interalia,

1. The Un Audited financial results of the Company for the Quarter ended 31<sup>st</sup> December, 2014.
2. Limited Review Report from the Statutory Auditor for the Quarter ended 31<sup>st</sup> December, 2014.
3. Trading window shall be opened after 24 Hours of the Declaration of The Un Audited financial results Result.
4. Any other business as per the permission of the Chair.

Please acknowledge and take on record the same.

Thanking you,  
For Aagam Capital Limited,



Director/Authorised Signatory



(CIN : L65990MH1991PLC064631)

Room No 2, 3rd Floor, 5/7, Kothari House, Oak Lane, Fort, Mumbai, 400023

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