

# ADHARSHILA CAPITAL SERVICES LIMITED

Regd. Office : 7C, 1st Floor, 'J' Block, Shopping Centre, Saket, New Delhi-110017

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20<sup>th</sup> August, 2020

To,  
BSE Ltd.  
Listing Department  
P.J. Tower,  
Dalal Street, Fort, Mumbai – 400 001

Ref. – Scrip Code – 539493

**Sub:- Newspaper publication of Notice of 27<sup>th</sup> AGM, E-voting and Book closure etc.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith newspaper clippings of Notice of Annual General Meeting (AGM), E-voting and Book closure published in "Financial Express" and "Jansatta" newspapers, intimating therein details of the ensuing 27<sup>th</sup> Annual General Meeting, E-voting and Book closure.

You are requested to take on record the aforesaid information.

Thanking you,

Yours' faithfully,

For ADHARSHILA CAPITAL SERVICES LIMITED

  
  
(TUSHAR MALHOTRA)  
COMPANY SECRETARY

Encl : As Above