



# Adcon Capital Services Limited

CIN: L67120MP1994PLC00851

Corporate Off: 47A, Kali Krishna Tagore Street, Ground Floor, Police Station Posta, Ward No. 22, Kolkata - 700007

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November 3, 2023

**The Deputy Manager**

Dept. of Corp. Services

**BSE Limited**

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 539506

Sub: Notice for Board Meeting to consider calling of Call-Money on Partly Paid-up Equity Shares of the Company

Respected Sir or Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on 14 November, 2023 to consider following Agenda -

1. To consider a proposal of making of First Call on 29,59,25,000 Partly Paid Equity Shares of face value of Re. 1.00 each (Re. 0.90 Partly Paid-up) issued by the Company on a rights basis pursuant to Letter of offer dated November 25, 2022.
2. Any other matter with the permission of the Chair as the Board thinks fit or which is Incidental and ancillary to the business of the Company

This is for the information of Members.

Thanking You,

Yours Faithfully,

**For ADCON CAPITAL SERVICES LIMITED**

**PIYUSH SARAF**

**DIN: 02578675**

**WHOLE-TIME DIRECTOR**