



Adcon Capital Services Limited

CIN: L67120MP1994PLC00851

Corporate Off: 47A, Kali Krishna Tagore Street, Ground Floor, Police Station Posta, Ward No. 22, Kolkata - 700007
Tel: +91 33 2259 8877 | Website: www.adconcap.com | Email: adconcapital@gmail.com

May 16, 2022

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

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, May 27, 2022 to consider and approve following agenda –

1. To consider and if thought fit, to consider and approve the resignation of Sanjay Minda from the Board of Directors;
2. To consider and if thought fit, to consider and approve the resignation of Sandeep Jha from the Board of Directors;
3. To consider and if thought fit, to consider and approve the resignation of Statutory Auditors of the Company and to appoint new Statutory Auditors to fill the casual vacancy, subject to approval of Members in forthcoming AGM.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For ADCON CAPITAL SERVICES LIMITED

PIYUSH SARAF
DIN: 02578675
MANAGING DIRECTOR