



Adcon Capital Services Limited

Office : 117, Hubtown Solaris, N. S. Phadke Marg, Near East-West Flyover, Andheri (E), Mumbai -69.

Tel. : 022 - 2684 44 95 / 97 Email : adconcap@gmail.com Website : www.adconcap.com

ACSL / SE / 2019-20
August 5, 2019

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code : 539506
Scrip ID : ADCON

Sub. : Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing
Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir,

This is to inform you that a meeting of Board of Directors is scheduled to be held on Wednesday August 14, 2019 to *inter-alia* consider and approve the Un-Audited financial results of the Company for the quarter ended June 30, 2019.

Yours faithfully,
For Adcon Capital Services Limited

Sanjay Minda
Chairman

