



# Adcon Capital Services Limited

ACSL/ SE/2016-17

Date: May, 23, 2016

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Scrip ID: ADCON  
Scrip Code: 539506

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

Dear Sir,

We wish to inform you that a meeting of Board of Directors is scheduled to be held on May, 30th, 2016 to inter alia consider and approve Audited Financial Results of the company for the Quarter and year ended on 31st March, 2016.

Further we wish to inform you that, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will be closed for all Directors and designated employees of the Company from 23<sup>rd</sup>, May, 2016, to 1st, June, 2016 (both days inclusive).

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Adcon Capital Services Limited

Sanjay Minda  
Director

CC :-> DEPARTMENT OF CORPORATE SERVICES,  
AHMEDABAD STOCK EXCHANGE LIMITED,  
KANDHENU COMPLEX,  
OPP: SAHJANAND COLLEGE,  
PANJRAPOLE AHMEDABAD - 380015,  
GUJARAT.

Regd. Off. : 417, Chetak Center NX, Near Hotel Shreemaya, RNT Marg, Indore - 452001. (M.P.) • Tel.: 0731-2528933

Corp. Off. : 117, Hubtown Solaris, N.S.Phadke Marg, Near East-West Flyover, Andheri (E) Mumbai - 400 069.

Tel.: 2684 4495 / 97 • Email : adconcap@gmail.com • Website : www.adconcap.com

CIN No. : L67120MP1994PLC008511