

# AAGAM CAPITAL LIMITED

Date:- 29<sup>th</sup> January, 2018

To,  
The Manager (Listing),  
Bombay Stock Exchange Limited,  
P.J Towers, Dalal Street, Fort, Mumbai.  
Scrip Code:- 531866

Dear Sir,

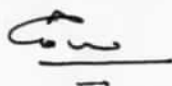
## Sub:- Intimation of Board Meeting

We are pleased to inform that meeting of Board of Directors of the Company will be held on Monday, the 12<sup>th</sup> February, 2018 at the registered office of the Company situated at Office No. 602, 6<sup>th</sup> Floor, Raheja Chambers, 213 Nariman Point, Mumbai – 400021 interalia to transact the following businesses:

- 1) To consider and take on record the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2017.
- 2) To consider all other businesses that forms part of agenda papers.

Further the trading window for dealing in securities of the Company by Directors/Officers/Designated Employees will remain closed from 29<sup>th</sup> January, 2018 to 14<sup>th</sup> February, 2018 (both days inclusive).

Thanking you,  
For, Aagam Capital Limited



(Anil Kothari)  
Director  
DIN: 01991283

(CIN : L65990MH1991PLC064631)

Regd. Office : Office No. 602, 6<sup>th</sup> Floor, Raheja Chambers, 213 Nariman Point, Mumbai, 400021.  
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