

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 05.02.2018

To,

The Board of Directors of
Ace Stone Craft Limited
Plot No.1210, Mahanadivihar,
P.O. Nayabazar, Cuttack- 753004

Sub: Shorter Notice for the forth coming Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors (**Serial No. 07/2017-18**) of the Company is scheduled to be held as follows:

Day : Monday
Date : 12th February, 2018
Time : 02:30 P.M.
Venue : 03rd Floor, Plot No. B-103, South City I, Gurugram, Haryana- 122001

An agenda of the Board Meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

Thanking You,

Yours faithfully,
For **Ace Stone Craft Limited**

FOR ACE STONE CRAFT LIMITED


Ishu Kamboj Company Secretary
Company Secretary
Email: contactus@acestonecraft.com
PH No.- 0124-4577738