

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 23.01.2019

To,

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

Sub: Notice for the forth coming Board Meeting

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors (Serial No. 05/2018-19) of the Company is scheduled to be held as follows:

Day : Thursday
Date : 07th February, 2019
Time : 01:30 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



Bhawna Gupta Company Secretary
Company Secretary
Email: contactus@acestonecraft.com
Ph. No.: 0124- 4577738