

# ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 20.5.2017

To,

Board of Directors  
Ace Stone Craft Limited  
CIN: L26994OR1992PLC003022

**Sub: Notice for the forth coming Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors (Serial No. 01/2017-18) of the Company is scheduled to be held as follows:


Day : Monday  
Date : 29<sup>th</sup> May, 2017  
Time : 3:00 P.M.  
Venue : 304, Vikas Surya Tower, DC Chowk, Sector-9, Rohini, New Delhi-110085

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

  
Pallavi Sahni  
Company Secretary

