

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 25.07.2017

To,

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

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. 02/2017-18) of the Company is scheduled to be held as follows:

Day : Friday
Date : 04th August, 2017
Time : 2:00 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

For ACE STONE CRAFT LIMITED


Ishu Kamboj Company Secretary
Company Secretary

Regd. Off. : Plot No. 1210, Mahanandivihar, P.O. Nayabazar, Cuttack, Orissa, Pin Code - 753004

Corporate Off. : 304, Vikas Surya Tower, DC Chowk, Sector-9, Rohini, Delhi-110085

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