

## CORRIGENDUM TO THE NOTICE OF 25<sup>TH</sup> ANNUAL GENERAL MEETING

Ace Stone Craft Limited on 19<sup>th</sup> August, 2017 issued Notice of 25<sup>th</sup> Annual General Meeting of the shareholders of the Company to be scheduled on Monday, the 18<sup>th</sup> day of September, 2017, which has been already dispatched to all the shareholders of the Company in due compliance with the provisions of Companies Act, 2013 read with the Rules made there under.

As the shareholders are aware that the Company is offering E-Voting facility at the 25<sup>th</sup> Annual General Meeting of the Company for voting on proposed Agenda items in the AGM Notice. Subsequent to the issuance of the Notice of AGM, it was noticed that the Agenda Item No. 5 and 6 are required to be proposed in compliance to the provisions of Section 110 of Companies Act, 2013 (Postal Ballot provisions).

Therefore, the Board in their meeting has decided that other items and matter remaining same, this corrigendum for withdrawal of Agenda Item No. 5 and 6 from Notice and Explanatory Statement shall be read in continuity to the notice of AGM and shall form an integral part of the Notice dated August 19, 2017 already circulated to the shareholders of the Company.

Withdrawal of Agenda Item No. 5, 6 in the AGM Notice and Explanatory Statement pertaining to shifting of registered office from one state to another and consequent change in Memorandum of Association of the company has been made due to want of legal compliance under section 110 of Companies Act, 2013 regarding dealing of such matters specifically by means of postal ballot only.

A corrigendum regarding it have also been published in the newspaper dated 13<sup>th</sup> September, 2017 which is also placed on the website of the Company under the head Newspaper Publishing and the same have also been intimated to the Stock Exchange as well as NSDL. The EVEN Number of the Company is **107092**; accordingly, all the shareholders are hereby requested not to vote on the Agenda Items No. 5 and 6 as voting on them shall not be considered.

All the concerned shareholders, stock exchanges, depositories, Registrar & Transfer Agents, agencies appointed for E- Voting, other authorities, regulators and all other concerned persons are hereby requested to take note of the same.

By the order of the Board of Directors of  
**Ace Stone Craft Limited**

Sd/-  
**Ishu Kamboj**  
(Company Secretary)