

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 01.08.2018

To,

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

Sub: Notice for the forthcoming Board Meeting

Dear Sir/Ma'am,

This is to inform you that a meeting of the Board of Directors (Serial No. 02/2018-19) of the Company is scheduled to be held as follows:

Day : Thursday
Date : 9th August, 2018
Time : 12:00 Noon
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



Director / Auth. Signatory
Naresh Aggarwal

Managing Director

Email: contactus@acestonecraft.com

PH No.- 0124-4577738