

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 12.09.2017

To,

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

Sub: Shorter Notice for the forth coming Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors (**Serial No. 04/2017-18**) of the Company is scheduled to be held as follows:

Day : Wednesday
Date : 13th September, 2017
Time : 10:00 A.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

Ishu Kamboj Company Secretary
Company Secretary
Email: contactus@acestonecraft.com
PH No.- 011- 47055555