

# ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 06.11.2017

To,

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

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

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors (Serial No. 05/2017-18) of the Company is scheduled to be held as follows:

Day : Tuesday  
Date : 14<sup>th</sup> November, 2017  
Time : 01:00 P.M.  
Venue : 03<sup>rd</sup> 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**

  
**Ishu Kamboj**  
Company Secretary  
Email: [contactus@acestonecraft.com](mailto:contactus@acestonecraft.com)  
Ph. No.: 0124- 4577738