

# ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

**Date: 18.05.2019**

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/Ma'am,

This is to inform you that a meeting of the Board of Directors (Serial No. 01/2019-20) of the Company is scheduled to be held as follows:

Day : Friday  
Date : 24<sup>th</sup> May, 2019  
Time : 11:00 A.M.  
Venue : 03<sup>rd</sup> Floor, Plot No. B-103, South City I, Gurugram, Haryana- 122001

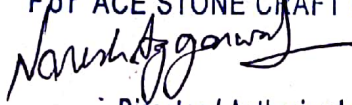
An agenda of the Board Meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

Thanking You,

Yours faithfully,

For ~~Ace Stone Craft Limited~~  
FOR ACE STONE CRAFT LIMITED



Director / Authorised Signatory

**Naresh Aggarwal**

Managing Director

Email: [contactus@acestonecraft.com](mailto:contactus@acestonecraft.com)

PH No.- 0124-4577738

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

**Corporate Office:** 03rd Floor, Plot No. B- 103, South City I, Gurugram, Haryana-122001

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