

# ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

**Date: 03.01.2018**

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. 06/2017-18**) of the Company is scheduled to be held as follows:

Day : Tuesday  
Date : 09<sup>th</sup> January, 2018  
Time : 12:30 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**

  
ACE STONE CRAFT LIMITED

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