

# ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 05.08.2019

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. 02/2019-20) of the Company is scheduled to be held as follows:

Day : Monday  
Date : 12<sup>th</sup> August, 2019  
Time : 3:00 P.M.  
Venue : 03<sup>rd</sup> Floor, Plot No. B-103, South City I, Gurugram, Haryana- 122001

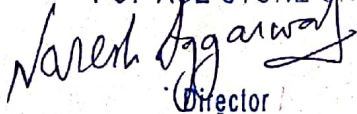
An agenda of the Board Meeting is enclosed herewith.

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

Thanking You,

Yours faithfully,

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

  
Director

**Naresh Aggarwal**

Managing Director

Email: [contatcus@acestonecraft.com](mailto:contatcus@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