

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 20th May, 2017

To,

The Listing Manager
Metropolitan Stock Exchange of Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kuria Complex, Bandra (E),
Mumbai – 400098, India

Subject: Notice for Board Meeting

Dear Sir,

We inform that the 01/2017-18 Meeting of Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2017 at 3:00 P.M. at its Corporate Office at 304, Vikas Surya Tower, DC Chowk, Sector-9, Rohini, New Delhi-110085 to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2017 and to take note of resignation of Ms. Pallavi Sahni from the post of Company Secretary of the Company.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Truly

For Ace Stone Craft Limited


Pallavi Sahni

Company Secretary



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

Corporate Off. : 304, Vikas Surya Tower, DC Chowk, Sector-9, Rohini, Delhi-110085

Tel.: +91-011-47055534 Fax : 91-011-27561629 Email : contactus@acestonecraft.com Web : www.acestonecraft.com

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Subject: Notice for closure of trading window

Dear Sir,

We inform that pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Insiders of Ace Stone Craft Limited, Company has informed all the "Connected persons", "Directors" and concerned persons that trading window for dealing in securities of the Company will be closed from 22nd May, 2017 and will end 48 hours after the results are made public on May 29th, 2017.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Truly

For Ace Stone Craft Limited




Pallavi Sahni
Company Secretary

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