

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 10.08.2017

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,

This is to inform you that a meeting of the Board of Directors (Serial No. 03/2017-18) of the Company is scheduled to be held as follows:

Day : Saturday
Date : 19th August, 2017
Time : 3:00 P.M.
Venue : 304, Vikas Surya Tower, DC Chowk, Sector-9, Rohini, New Delhi-110085

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**


Ishu Kamboj Company Secretary

Company Secretary

Email: contactus@acestonecraft.com

PH No.- 011- 47055555

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

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