

# ACME RESOURCES LTD.

984, 9<sup>th</sup> Floor, Aggarwal Cyber Plaza – II,  
Netaji Subhash Place,  
Pitampura, New Delhi - 110034  
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Date: 2<sup>nd</sup> November 2017

To,  
BSE Limited  
P.J. Tower, Dalal Street,  
Mumbai - 400001

**Subject :- Notice of Board Meeting – regulation 29 of SEBI (Listing obligation & Disclosure requirements) regulations, 2015**

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Tuesday the 14<sup>th</sup> day of November 2017 at 1:00 P.M. at 984, 9<sup>th</sup> Floor, Aggarwal Cyber Plaza – II, Netaji Subhash Place, Pitampura, New Delhi-110034, inter alia, to:

- a) Consider and take on record the Standalone Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> September 2017.

This is for your information and records.

Please acknowledge the receipt.

for ACME RESOURCES LIMITED  
For ACME RESOURCES LTD



Authorised Signatory  
(Authorised Signatory)