

ACE SOFTWARE EXPORTS LTD.

801, "Everest", Opp. Shashtri Maidan, Rajkot - 360 001 (Guj.)
Phone : 0281-2226097 Fax : 2232918 Email : investorinfo@acesoftex.com

CIN : L72200GJ1994PLC022781

Website: www.acesoftex.com

Ref.:- ACESOFT/BSE/bookclosure/2017

August 11, 2017

To,

✓ The Department of Corporate Services,
BSE Ltd.
First Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub.: Intimation of book closure as per Regulation 42 of SEBI (LODR) Reg., 2015
Ref.:- 23rd Annual General Meeting of our Company to be held on 23rd September, 2017

Dear Sir,


With reference to the above subject we would like to inform you that the Board of Directors of our Company has fixed following dates for book closure for the ensuing Annual General Meeting of our Company scheduled to be held on 23rd September, 2017:

Security Code	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
531525	Equity shares <u>ISIN</u> INE849B01010	18 th September, 2017	23 rd September, 2017	Annual General Meeting

Please take the same on your records

Yours faithfully,

FOR ACE SOFTWARE EXPORTS LIMITED,


(VIKRAM SANGHANI)
Jt Managing Director



Copy to:

Assistant Manager - Operations M/s. Central Depository Services (India) Limited, Phiroze Jeejeebhoy Tower, 16 th floor, Dalal Street, Mumbai - 400 001	National Securities Depository Limited Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai-400013	Link Intime India Pvt. Ltd (Ahmedabad Branch) 5th Floor, 506 to 508, Amarnath Business Centre - 1(ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisebridge, Ahmedabad - 380 006
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