

# Ace Software Exports Limited

801, "Everest", Opp. Shashtri Maidan, Rajkot - 360 001 (Guj.)  
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CIN: L72200GJ1994PLC022781

Website: [www.acesoftex.com](http://www.acesoftex.com)

September 05, 2023

To,  
**The Department of Corporate Services,**  
The BSE Ltd.,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: - Outcome of Board Meeting held on September 05, 2023**

**Dear Sir,**

This is to inform you that board meeting of our company was held today, i.e., 05.09.2023 at 5.00 p.m. and concluded at 5.45 p.m. Following businesses were transacted at the Board Meeting;

01] The ensuing Annual General Meeting of the Company is scheduled to be held on **Friday, 29<sup>th</sup> September, 2023** at 11.00 A.M. at the registered office of the Company situated at 801, Everest Commercial Complex, Opp. Shashtri Maidan, Rajkot – 360001.

The copy of Notice of 29<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2022-23 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company.

02] The Register of member of the Company will remain closed from 22<sup>nd</sup> September 2023 to 29<sup>th</sup> September 2023. (Both days inclusive)

03] The Company has provided its Shareholders, the facility to cast their vote by electronic means i.e. 'Remote e-voting' on all the resolutions as set forth in the Notice of 29<sup>th</sup> Annual General Meeting. The details of e-voting are as under:

E-voting start date – 26.09.2023 (9:00 a.m.)

E-voting end date – 28.09.2023 (5.00 p.m.)

The cut off date for determining rights of entitlement of remote e-voting is Friday, 22<sup>nd</sup> September, 2023.

04] Approval of other agenda of ensuing AGM;

Please take the same on your records.

Thanking you,

Yours faithfully,

**For, Ace Software Exports Limited**

**Mansi Patel**  
**Company Secretary & Compliance Officer**