



# Ace Software Exports Limited

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

CIN: L72200GJ1994PLC022781

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

Ref: acesoftware/BSE/Notice of BM

August 29, 2023

## E-Filing

To,  
The Department of Corporate Services,  
The BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**BSE Code: 531525**

**Sub: -Intimation of Board Meeting**

**Dear Sir,**

This is to inform you that the meeting of the board of directors of the company will be held on Tuesday, September 05, 2023 at 05:00 p.m. at the registered office of the company;

1. To discuss and decide about holding ensuing annual general meeting and related agenda thereon.
2. Any other business with the permission of the chair

We will inform you the outcome of board meeting upon conclusion of the meeting.

Thanking you,

Yours faithfully,

**For Ace Software Exports Limited**

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