

# Ace Software Exports Limited

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

Website: www.acesoftex.com

Ref: acesoftware/BSE/Regulation 47/paper cutting

January 11, 2024

To,

**The Department of Corporate Services**

The BSE Ltd., Ground Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Sub: - Cutting of Newspaper (Notice of EGM and E-voting)**

With reference to the above-mentioned subject, please find enclosed herewith the copies of cuttings of each of the following newspaper in which notice of EGM was published;

**Financial Express (English)  
Financial Express (Gujarati)**

**Dated 11<sup>th</sup> January, 2024  
Dated 11<sup>th</sup> January, 2024**

Kindly take the same on your records.

Thanking you,

Yours truly,

**For, Ace Software Exports Limited**

*Mansi*



**Mansi Patel  
Company Secretary & Compliance Officer**

**Encl: As above**



