

# ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4<sup>TH</sup> FLOOR

KOLKATA - 700013

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CIN NO. L26919WB1970PLC027835

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

Date:-21-05-2019

The Secretary,  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001

The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700001

Subject: Intimation of Board Meeting for the quarter and year ended 31<sup>st</sup>March, 2019

ASSOCIATED CERAMICS LTD (Scrip Code - 531168).

Dear Sir/Madam,


The Board of Director of the Company will meet at the registered office of the Company on Thursday 30<sup>th</sup>May, 2019 at 11 a.m. to consider and take on record following matters;

- 1) To discuss & approve Audited financial results for the quarter and year ended 31<sup>st</sup>March, 2019.
- 2) The Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for the directors, officers, and designated employee of the company covered under the said Code from 23<sup>rd</sup> May to 3<sup>rd</sup> June, 2019 (both days inclusive) for the purpose of audited financial result for the quarter and year ended 31<sup>st</sup>March, 2019.
- 3) Any other matter with the permission of the Chair.

Kindly take a note of the same.

Thanking you,

For ASSOCIATED CERAMICS LTD

 ASSOCIATED CERAMICS LTD.

ARUN AGARWAL  
Director  
Din: 01660148

  
Director