



ACE SOFTWARE EXPORTS LTD.

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

Website: www.acesoftex.com

Ref: acesoftware/BSE/Notice of BM/Qtr June

August 05, 2019

E-Filing

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

BSE Code: 531525

Sub: -Intimation of Board Meeting for approval of un-audited financial results for the quarter ended on 30th June, 2019 and approval of other agenda.

Dear Sir,

With reference to above subject, we would like to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, 14th August, 2019 at 4:00 p.m. at the registered office, inter alia, to consider and approve the standalone and consolidated un-audited financial results for quarter ended on 30th June, 2019 and to consider other agenda.

Please take the same on your records.

Thanking you,

Yours faithfully,

FOR ACE SOFTWARE EXPORTS LIMITED

(JAYRAM K. VACHHANI)

Company Secretary & Compliance Officer

