ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE,4TH FLOOR
KOLKOATA – 700013
PH.NO-033 22367358
Email: assockd@rediffmail.com
CIN NO. L26919WB1970PLC027835
Website : www.associatedceremics.com

DATE: 23/05/2018

TO
The Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI – 400 023

RE: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015

This is to inform you that a meeting of the Board of directors of the Company will be held at the registered office of the Company on Wednesday, 30th May, 2018 at 11:00 a.m. A copy of the notice convening the meeting is enclosed.

This is for your information and record.

By order of the Board
FOR ASSOCIATED CERAMICS LIMITED

BINOD KUMAR SUHASARIA
Director
Din: 00652607

ASSOCIATED CERAMICS LTD. 828202 CALCUTTA

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NOTICE

Notice is hereby given that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Wednesday, 30th May, 2018 at 11 a.m. to consider inter alia among other things the Audited Financial Results for the quarter and year ended 31st March 2018.

For ASSOCIATED CERAMICS LIMITED

BINOD KUMAR SUHASARIA
Director
Din: 00652607

ASSOCIATED CERAMICS LTD. 828202 CHIRAKUNDA

Place: Kolkata
Dated: 23-05-2018