

ACE MEN ENGG WORKS LIMITED

Registered Office: 102, Milestone Commercial Complex
Kashi Vishwanath Road, Nagnath Gate,
Jamnagar- 361001
CIN: L27109GJ1980PLC100420
Website: www. acumenengg.co.in

Email id: info@acumenengg.co.in
Website: www.acumenengg.co.in
Phone No: 7044360562

Date: 17.05.2019

To,

BSE Limited

PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of Board meeting for consideration of Audited Financial Results of the Company for the quarter and year ended on March 31, 2019.

Ref: Ace Men Engg Works Limited (Security Code/Security Id: 539661/ACEMEN)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, May 25, 2019 at 3.00 P.M. at the registered office of the Company situated at 102, Milestone Commercial Complex, Kashi Vishwanath Road, Nagnath Gate, Jamnagar 361001, Gujarat, inter alia, to

1. consider, approve & take on record the Audited Financial Result of the Company for the quarter and year ended on March 31, 2019 as per Regulation 33 of the Listing Regulation;
2. consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further, the closure of trading window for dealing in shares of the Company for all designated Employees (including Directors) will end 48 hours after the financial results are made in public on May 25, 2019.

Kindly take the same on your record and oblige us.

For Ace Men Engg Works Limited



Rajesh Sharma
Managing Director
DIN: 02645337

Place: Jamnagar