

# ACE MEN ENGG WORKS LIMITED

Registered Office: 214, Sanidhya Arcade  
Near Vastral Cross Road S.P. Ring Road  
Vastral Ahmedabad – 382418.

Website: [www.acumenengg.co.in](http://www.acumenengg.co.in)

To,  
BSE Limited  
P. J Towers, Dalal Street,  
Mumbai – 400001

Date: 14.02.2024

**Sub: Adjournment for the Board Meeting scheduled on 14<sup>th</sup> February 2024:**

Dear Sir,

Please note that the Board Meeting of the Board of Directors of the Company scheduled to be held on 14<sup>th</sup> February 2024 for considering and approving unaudited financial results of the Company, is adjourned till 20<sup>th</sup> February 2024.

The unaudited financial results of the Company for the quarter and nine months ended on 31<sup>st</sup> December 2023 will be considered and approved in the adjourned board meeting to be held on 20<sup>th</sup> February 2024.

Kindly take note of the same.

For, Ace Men Engg Works Limited



Hemal Patel  
Chief Financial Officer