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**ASSOCIATED CERAMICS LIMITED**

17, GANESH CHANDRA AVENUE, 4<sup>TH</sup> FLOOR,  
KOLKATA-700013

PHONE NO: 033-22367358

EMAIL: [assockd@rediffmail.com](mailto:assockd@rediffmail.com)

CIN NO: L26919WB1970PLC027835

**Date: 06/08/2015**

**TO  
THE LISTING DEPARTMENT  
THE CALCUTTA STOCK EXCHANGE LIMITED  
7 LYONS RANGE  
KOLKATA - 700001**

**RE: INTIMATION OF BOARD MEETING**

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 Friday, 14<sup>th</sup> August, 2015 at 11.30 a.m. A copy of the notice convening the meeting is enclosed.

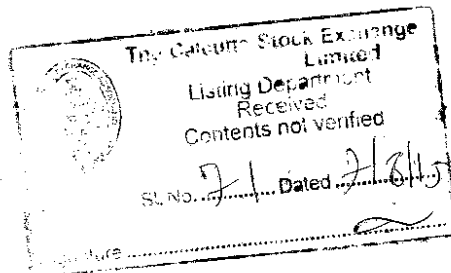
This is for your information and record.

By order of the Board  
**FOR ASSOCIATED CERAMICS LIMITED**

*R. Saha*

**AUTHORISED SIGNATORY**

**C.C.  
BOMBAY STOCK EXCHANGE**



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**NOTICE**

Notice is hereby given that a meeting of Board of Directors of the Company will be held on, 14<sup>th</sup> August, 2015 at 11:30 AM to consider inter alia among other things the Unaudited Financial Results (Provisional) for the quarter ended 30<sup>th</sup> June, 2015.

Place: Kolkata

Dated: 05/06/2015

For ASSOCIATED CERAMICS LIMITED



*[Signature]*  
Director