

ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4TH FLOOR,
KOLKATA-700013

PHONE NO: 033-22367358

EMAIL: assoekd@rediffmail.com

CIN NO: L26919WB1970PLC027835

Date:


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 Monday, 15th February, 2016 at 01.30 p.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



AUTHORISED SIGNATORY

C.C.
BOMBAY STOCK EXCHANGE

ASSOCIATED CERAMICS LIMITED

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KOLKATA-700013

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NOTICE

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, 15th February, 2016 at 01:30 P.M to consider inter alia among other things the Audited Financial Results for the quarter and year ended 31st December, 2015.

For ASSOCIATED CERAMICS LIMITED



AUTHORISED SIGNATORY

Place: Kolkata

Dated: