

o/c

**ASSOCIATED CERAMICS LIMITED**

17, GANESH CHANDRA AVENUE, 4<sup>TH</sup> FLOOR,  
KOLKATA-700013  
PHONE NO: 033-22367358  
EMAIL: [assoekd@rediffmail.com](mailto:assoekd@rediffmail.com)  
CIN NO: L26919WB1970PLC027835

Date: 22/05/2015

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

**RE: INTIMATION OF BOARD MEETING:**

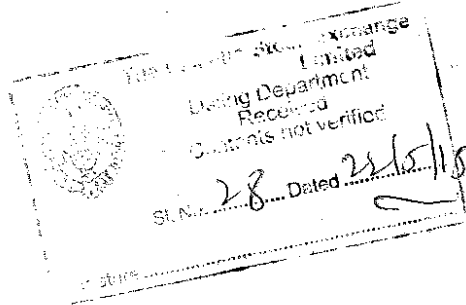
This is to inform you that a meeting of the Board of directors of the Company will be held at the registered office of the Company on Saturday, 30<sup>th</sup> May, 2015 at 12.30p.m. A copy of the notice convening the meeting is enclosed.

This is for your information and record.

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

Director/Director

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, 30<sup>th</sup> May, 2015 at 12:30 PM to consider inter alia among other things the Unaudited Financial Results (Provisional) for the quarter ended 31<sup>st</sup> March, 2015.

For ASSOCIATED CERAMICS LIMITED  
OF ASSOCIATED CERAMICS LIMITED

*Sanku*

Director

Place: Kolkata

Dated: 25.05.2015