

o/c

## 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: 6/08/2016

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

### RE: INTIMATION OF BOARD MEETING

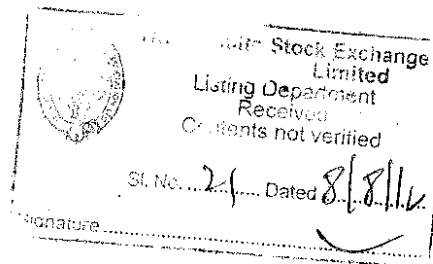
This is to inform you that a meeting of the Board of directors of the Company will be held at the registered office of the Company on Friday, 12<sup>th</sup> August, 2016 at 12.30 p.m. A copy of the notice convening the meeting is enclosed.

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

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

---

### NOTICE

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, 12<sup>th</sup> August, 2016 at 12:30 P.M to consider inter alia among other things the Un-Audited Financial Results for the quarter and year ended 30<sup>th</sup> June, 2016.

For ASSOCIATED CERAMICS LIMITED

  
DIRECTOR

Place: Kolkata  
Dated: 02-08-2016