

D/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: 02/11/2016**

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

**RE: INTIMATION OF BOARD MEETING UNDER REGULATION 29**  
**OF SEBI (LODR) REGULATIONS, 2015**

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, 14<sup>th</sup> November, 2016 at 12:30 p.m. A copy of the notice convening the meeting is enclosed.

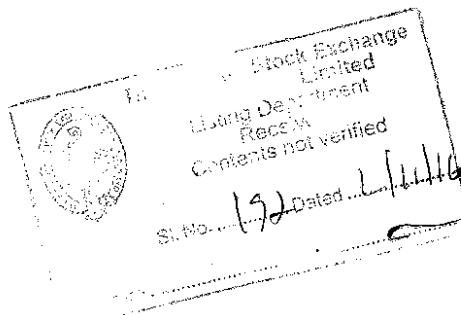
This is for your information and record.

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



**AUTHORISED SIGNATORY**

**C.C.**  
**BOMBAY STOCK EXCHANGE**



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### NOTICE

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, 14<sup>th</sup> November, 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> September, 2016.

For ASSOCIATED CERAMICS LIMITED  
FOR ASSOCIATED CERAMICS LTD.

 Director  
DIRECTOR

Place: Kolkata  
Dated: 02-11-2016