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## 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

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**DATE: 06/02/2017**

**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 Wednesday, 15<sup>th</sup> February, 2017 at 12:30 p.m. A copy of the notice convening the meeting is enclosed.

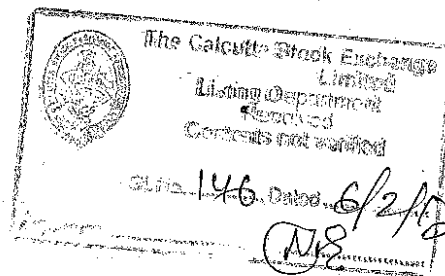
This is for your information and record.

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 Wednesday, 15<sup>th</sup> February, 2017 at 12:30 P.M to consider inter alia among other things the Un-Audited Financial Results for the quarter and year ended 31<sup>st</sup> December, 2016.

For ASSOCIATED CERAMICS LIMITED  
FOR ASSOCIATED CERAMICS LTD.



DIRECTOR

Place: Kolkata

Dated: 06-02-2017