

14/11/2017

o/c

ASSOCIATED CERAMICS LIMITED

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

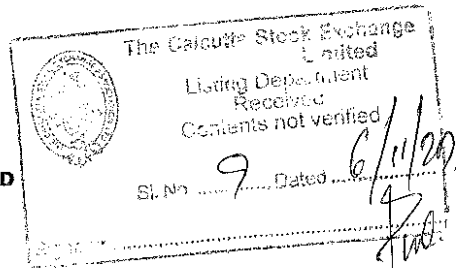
PHONE NO: 033-22367358

EMAIL: assoekd@rediffmail.com

CIN NO: L26919WB1970PLC027835

DATE: 04/11/2017

**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 Monday, 13th November, 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

Dhajer
AUTHORISED SIGNATORY

**C.C.
BOMBAY STOCK EXCHANGE**

ASSOCIATED CERAMICS LIMITED

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

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CIN NO: L26919WB1970PLC027835

NOTICE

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, 13th November, 2017 at 12:30 P.M to consider inter alia among other things the Un-Audited Financial Results for the quarter and year ended 30th September, 2017.

For ASSOCIATED CERAMICS LIMITED


AUTHORISED SIGNATORY

Place: Kolkata
Dated: 04-11-2017