

ASSOCIATED CERAMICS LIMITED

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

PHONE NO: 033-22367358

EMAIL: assoekd@rediffmail.com

CIN NO: L26919WB1970PLC027835

DATE: 07/02/2018

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

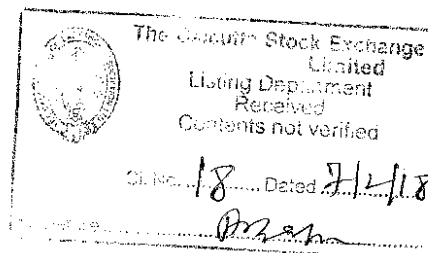
This is to inform you that a meeting of the Board of directors of the Company will be held at the registered office of the Company on Wednesday, 14th February, 2018 at 11:00 a.m. A copy of the notice convening the meeting is enclosed.

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, 14th February, 2018 at 11:00 A.M to consider inter alia among other things the Un-Audited Financial Results for the quarter and year ended 31st December, 2017.

For ASSOCIATED CERAMICS LIMITED



Authorised Signatory

Place: Kolkata
Dated:07-02-2018