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ASSOCIATED CERAMICS LIMITED
17, GANESH CHANDRA AVENUE, 4TH FLOOR,
KOLKATA-700013
PHONE NO: 033-22367358
EMAIL: assockd@rediffmail.com
CIN NO: L26919WB1970PLC027835

DATE: 03/08/2017

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, 14th August, 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

J. Sankar
AUTHORISED SIGNATORY

C.C.
BOMBAY STOCK EXCHANGE

	Calcutta Stock Exchange Limited
	Listing Department Received Contents not verified
Sr. No. 23	Dated 7/8/17
<i>[Signature]</i>	

ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4TH FLOOR,
KOLKATA-700015

PHONE NO: 033-22367358

EMAIL: assoctd@rediffmail.com

CIN NO: L26919WB1970PLC027835

NOTICE

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, 14th August, 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 June, 2017.

For ASSOCIATED CERAMICS LIMITED

Sunil Kumar
DIRECTOR

Place: Kolkata
Dated: 03-08-2017