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## ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE,  
4<sup>TH</sup> FLOOR, KOLKATA-700001  
PHONE NO: 033-22367358  
E-MAIL: [assockd@rediffmail.com](mailto:assockd@rediffmail.com)  
CIN NO: L26919WB1970PLC027835

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DATE: 23/05/2017

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

Dear Sir,

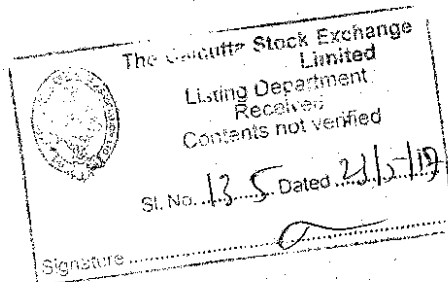
We are enclosing herewith the following documents of our Company

1. Board Meeting Notice as per Regulation 29 of SEBI (LODR) Regulations, 2015
2. Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015
3. Disclosure under Regulation 7 of SEBI (LODR) Regulations, 2015

Thanking You,

Yours faithfully,  
FOR ASSOCIATED CERAMICS LIMITED

Authorised Signatory



# 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: 22/05/2017

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 Tuesday, 30<sup>th</sup> May, 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**  
**FOR ASSOCIATED CERAMICS LTD.**

  
**AUTHORISED SIGNATORY**

C.C.  
**BOMBAY STOCK EXCHANGE**

# ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4<sup>TH</sup> FLOOR,

KOLKATA-700013

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## NOTICE

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> May, 2017 at 12:30 P.M to consider inter alia among other things the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017.

For ASSOCIATED CERAMICS LIMITED  
FOR ASSOCIATED CERAMICS LTD.

  
DIRECTOR

Place: Kolkata

Dated: 22-05-2017