

# ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4<sup>TH</sup> FLOOR  
KOLKOATA - 700013  
PH.NO-033 22367358  
Email: [assockd@rediffmail.com](mailto:assockd@rediffmail.com)  
CIN NO. L26919WB1970PLC027835  
Website : [www.associatedceremics.com](http://www.associatedceremics.com)

DATE: 23/05/2018

TO  
The Listing Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street  
MUMBAI - 400 023

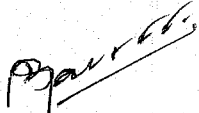
**RE: INTIMATION OF BOARD MEETING UNDER REGULATION 29  
OF SEBI (LODR) REGULATIONS, 2015**

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, 30th May, 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**

  
**BINOD KUMAR SUHASARIA**  
Director  
Din: 00652607



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## NOTICE

Notice is hereby given that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Wednesday, 30th May, 2017 at 11 a.m. to consider inter alia among other things the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2018.

For ASSOCIATED CERAMICS LIMITED

  
BINOD KUMAR SUHASARIA

Director

Din: 00652607



Place: Kolkata

Dated: 23-05-2018