

ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4TH FLOOR

KOLKOATA - 700013

PH.NO-033 22367358

Email: assockd@rediffmail.com

CIN NO. L26919WB1970PLC027835

Website : www.associatedceramics.com

Date:-02-11-2018

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001.

Sub: **Intimation of Board Meeting for the quarter ended 30th September, 2018**

ASSOCIATED CERAMICS LTD (Scrip Code - 531168).

Dear Sir/Madam,


The Board of Director of the Company will meet at the registered office of the Company on Wednesday 14th November, 2018 at 11 a.m. to consider and take on record following matters;

- 1) To discuss & approve unaudited financial results for the quarter and half year ended **30th September, 2018.**
- 2) The Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for the directors, officers, and designated employee of the company covered under the said Code from 1st November to 14th November, 2018 (both days inclusive) for the purpose of unaudited financial result for the quarter and half year ended **30th September, 2018.**
- 3) Any other matter with the permission of the Chair.

Kindly take a note of the same.

Thanking you,

For **ASSOCIATED CERAMICS LTD**
FOR ASSOCIATED CERAMICS LTD.


BINOD KUMAR SUHASARIA
Director
Din: 00652607

Director

DATE: 02/11/2018

**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 November, 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

Sd/-

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, 14th November, 2018 at 11:00 A.M to consider inter alia among other things the Un-Audited Financial Results for the quarter and year ended 30th September, 2018.

For ASSOCIATED CERAMICS LIMITED

Sd/-

BINOD KUMAR SUHASARIA

Director

Din: 00652607

Place: Kolkata

Dated: 02-11-2018