

ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4TH FLOOR
KOLKATA - 700013
PH.NO-033 22367358
Email: assoekd@rediffmail.com
CIN NO. L26919WB1970PLC027835
Website : www.associatedceramics.com

Date:-08-08-2019

The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

Subject: Intimation of Board Meeting for the quarter ended 30th June, 2019

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 August, 2019 at 12 noon to consider and take on record following matters;

- 1) To discuss & approve Un-audited financial results for the quarter ended 30th June, 2019.
- 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 9th August to 16th August, 2019 (both days inclusive) for the purpose of un-audited financial result for the quarter ended 30th June, 2019.
- 3) Any other matter with the permission of the Chair.

Kindly take a note of the same.

Thanking you,

For ASSOCIATED CERAMICS LTD


ARUN AGARWAL
Director
Dir: 01660148

