

o/c

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: 24-07-2020

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 UNDER REGULATION 29
OF SEBI (LODR) REGULATIONS, 2015**

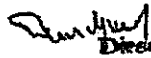
This is to inform you that a meeting of the Board of Directors of the Company will be held at the registered office of the Company on Tuesday, 28th July, 2020 at 11.30 a.m. A copy of the notice convening the meeting is enclosed.

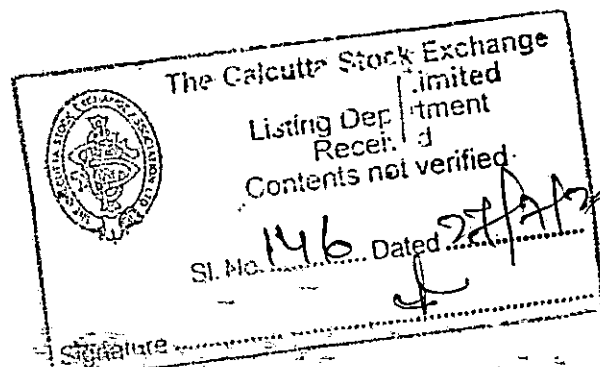
This is for your information and record.

By order of the Board

FOR ASSOCIATED CERAMICS LTD
FOR ASSOCIATED CERAMICS LTD.

ARUN AGARWAL
Director
Din: 01660148


Director



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NOTICE

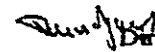
Notice is hereby given that a meeting of Board of Directors of the Company will be held on Tuesday, 28th July, 2020 at 11.30 a.m. to consider inter alia among other things the Audited Financial Results for the quarter ended 31st March, 2020.

FOR ASSOCIATED CERAMICS LTD
FOR ASSOCIATED CERAMICS LTD.

ARUN AGARWAL

Director

Din: 01660148


Director

Place: Kolkata

Dated: 24-07-2020