

ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4TH FLOOR

KOLKATA - 700013

PH.NO-033 22367358

Email: assockd@rediffmail.com

CIN NO. L26919WB1970PLC027835

Website : www.associatedceramics.com

Date: 05-02-2021

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, pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the meeting of Board of Directors of the Company will be held on Saturday, 13th February, 2021 at 02:30 P.M. at the registered office of the Company at 17, Ganesh Chandra Avenue, 4th Floor Kolkata-700013, inter alia to transact the following business:-

1. To consider, approve and take on record Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2020.
2. To fix the date, time and venue of Extra Ordinary General Meeting and approve the draft Notice for convening Extra Ordinary General Meeting.
3. Any other business with the permission of the chair which is incidental and ancillary to the business.

This is for your information and record.

By order of the Board

FOR ASSOCIATED CERAMICS LTD

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Director

ARUN AGARWAL
Director
Din: 01660148