

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: 09-09-2020

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, 15th September, 2020 at 02:30 p.m. A copy of the notice convening the meeting is enclosed.

This is for your information and record.

By order of the Board

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FOR ASSOCIATED CERAMICS LTD

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Director

ARUN AGARWAL
Director
Din: 01660148

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NOTICE

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Tuesday, 15th September, 2020 at 02.30 p.m. to consider inter alia among other things the Un-audited Financial Results for the quarter ended 30th June, 2020.

FOR ASSOCIATED CERAMICS LTD

FOR ASSOCIATED CERAMICS LTD.


Director

ARUN AGARWAL

Director

Din: 01660148

Place: Kolkata

Dated: 09-09-2020