

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: 22.06.2021

The Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

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

RE: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015

Notice is hereby given that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021 at 2:00 P.M. at its Registered Office at 17, Ganesh Chandra Avenue, 4th Floor Kolkata - 700013, inter alia to discuss, consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and twelve months ended 31st March, 2021.

This is for your information and record.
By order of the Board

For Associated Ceramics Limited
FOR ASSOCIATED CERAMICS LTD.


Director

Arun Agarwal
Managing Director
DIN: 01660148