

# ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4<sup>TH</sup> FLOOR

KOLKATA - 700013

PH.NO-033 22367358

Email: [assockd@rediffmail.com](mailto:assockd@rediffmail.com)

CIN NO. L26919WB1970PLC027835

Website : [www.associatedceramics.com](http://www.associatedceramics.com)

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Date: 07-11-2020

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 Friday, 13<sup>th</sup> November, 2020 at 04:00 p.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.

  
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 Friday, 13<sup>th</sup> November, 2020 at 04:00 p.m. to consider inter alia among other things the Un-audited Financial Results for the quarter ended 30<sup>th</sup> September, 2020.

FOR ASSOCIATED CERAMICS LTD  
FOR ASSOCIATED CERAMICS LTD.

  
Director

ARUN AGARWAL

Director

Din: 01660148

Place: Kolkata

Dated: 07-11-2020