

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: 07.02.2022

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

NOTICE

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 **Monday 14th February, 2022 at 3:00 P.M.** at its Registered Office at, 17, Ganesh Chandra Avenue, 4th Floor Kolkata 700013, inter alia to discuss the following agenda:-

- 1) To discuss, consider, approve and take on record the Un-Audited Financial Results of the Company for the 3rd quarter ended 31st December, 2021.
- 2) To consider any other business with the permission of the chair.

We request you to take the above on record and disseminate the same on your website.

Place: Kolkata

FOR ASSOCIATED CERAMICS LIMITED
FOR ASSOCIATED CERAMICS LTD

Sharad Agarwal
Director

SHARAD AGARWAL
Director
DIN:00652580