

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: 06.08.2021

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

NOTICE

Notice is hereby given that pursuant to Regulation 29(1) and 30 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 **Saturday 14th August, 2021 at 2:00 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 First quarter ended 30th June, 2021.
2. To fix date, venue and time for convening forthcoming Annual General Meeting of the Company.
3. To consider and approve the draft notice of forthcoming Annual General Meeting of the Company.

The information contained in this notice is also available on Company's website and on the website of Calcutta Stock Exchange.

Place: Kolkata

FOR ASSOCIATED CERAMICS LIMITED

FOR ASSOCIATED CERAMICS LTD.


Director

Arun Agarwal
Director
DIN: 01660148