

Date: 23.05.2022

To,

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 30th May, 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 Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.
- 2) To discuss, consider, approve and take on record the Audited Financial Statement of the company for the year ended 31st March, 2022 along with the Auditor's Report.
- 3) To discuss, consider, approve and take on record the Annual Board's Report for the year ended 31st March, 2022.
- 4) 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.


Director

Arun Agarwal
Director
DIN:01660148