

# **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)

Date: 02.11.2021

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) 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 13<sup>th</sup> November, 2021 at 2:00 P.M.** at its Registered Office at, 17, Ganesh Chandra Avenue, 4<sup>th</sup> Floor Kolkata 700013, inter alia to discuss the following agenda:-

To discuss, consider, approve and take on record the Un-Audited Financial Results of the Company for the 2nd quarter and half yearly ended 30<sup>th</sup> September, 2021.

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

ArunAgarwal  
Director  
DIN: 01660148