



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,
Industrial Area Patparganj, New Delhi-110092,
Email- md@aceintegrated.com, cs@aceintegrated.com
Phone No. 011-49537949, Website- www.aceintegrated.com
CIN: L74140DL1997PLC088373

NOTICE OF BOARD & COMMITTEE MEETING(S)

To,

The Members of the Board and Committees of Ace Integrated Solutions Limited

Respected Sir/Madam,

This is to inform you that following Meetings of the Board & Committees are scheduled to be held as per details given below to transact the business as per agenda attached herewith-

Type of Meeting	Day & Date	Time	Venue (Registered Office)
Stakeholders Relationship Meeting (No. 03/2023-24)	Friday, August 11, 2023	01:40 p.m.	B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092
Audit Committee (No. 03/2023-24)	Friday, August 11, 2023	02:15 p.m.	B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092
Board Meeting (No. 05/2023-24)	Friday, August 11, 2023	03:00 p.m.	B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092

You are requested to make it convenient to attend the aforesaid meetings.

Thanking you,

For ACE INTEGRATED SOLUTIONS LIMITED

For ACE INTEGRATED SOLUTIONS LIMITED


Company Secretary

Date: 01.08.2023

Place: Delhi

RAHUL CHAUHAN

(Company secretary & Compliance Officer)