



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate Industrial Area Patparganj, New Delhi- 110092

E-mail: md@aceintegrated.com, cs@aceintegrated.com

Phone No.: 011-49537949, Website: www.aceintegrated.com

CIN: L82990DL1997PLC088373

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. 06/2023-24)	Monday, February 12, 2024	03:00 p.m.	B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092
Audit Committee (No. 06/2023-24)	Monday, February 12, 2024	03:20 p.m.	B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092
Board Meeting (No. 09/2023-24)	Monday, February 12, 2024	04:00 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: 31.01.2024

Place: Delhi

RAHUL CHAUHAN

(Company Secretary & Compliance Officer)