



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, FIE, Patparganj Industrial Area, Delhi – 110092

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CIN: L74140DL1997PLC088373

Ref.- AISL/SEC/STX/2019-20/42

To

Date: 06.11.2019

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai- 400051

Company Symbol: ACEINTEG
Subject:- Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, November 13 at 12:30 p.m.** inter-alia, to consider and approve the Un-audited Financial Results for the half year ended September 30, 2019 and other matters.

You are requested to kindly take the above information on your records.

For ACE INTEGRATED SOLUTIONS LIMITED


RANJEET SINGH
(Company Secretary & Compliance Officer)