



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 MEETING

To,

The Board Members of Ace Integrated Solutions Limited

Respected Sir/ Madam

Shorter Notice is hereby given that the Board Meeting (No. 10/2023-24) is scheduled to be held on Saturday, March 16, 2024 at 01:40 a.m. at the registered office of the Company situated at B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092 to transact the business as per the agenda attached herewith.

You are requested to make it convenient to attend the meeting.

Thanking You,

For **ACE INTEGRATED SOLUTIONS LIMITED**



CHANDRA SHEKHAR VERMA Managing Director
(Managing Director)
DIN: 01089951

Date: 16.03.2024

Place: Delhi