



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate
Industrial Area, Patparganj, New Delhi-110092
Email-ceo@aceintegrated.com, cs@aceintegrated.com
Phone No. 011-49537949, Website-www.aceintegrated.com
CIN: L74140DL1997PLCO88373

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)
Nomination and Remuneration Committee (No. 02/2023-24)	Tuesday, August 29, 2023	10:00 a.m.	B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092
Stakeholders and Relationship Committee (No. 04/2023-24)	Tuesday, August 29, 2023	10:30 a.m.	B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092
Audit Committee (No. 04/2023-24)	Tuesday, August 29, 2023	11:00 a.m.	B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092
Board Meeting (No. 06/2023-24)	Tuesday, August 29, 2023	11:30 a.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: 29.08.2023
Place: Delhi

RAHUL CHAUHAN
(Company Secretary & Compliance Officer)