



# 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)
Stakeholders Relationship Meeting (No. 02/2023-24)	Tuesday, May 30, 2023	01:50 p.m.	B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092
Audit Committee (No. 02/2023-24)	Tuesday, May 30, 2023	02:20 p.m.	B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092
Board Meeting (No. 03/2023-24)	Tuesday, May 30, 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: 17.05.2023  
Place: Delhi

RAHUL CHAUHAN  
(Company secretary & Compliance Officer)