



ACE INTEGRATED SOLUTIONS LIMITED

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

Phone No.: 011-22162970, 22163632, 22156470 Fax: 011- 22156374

e-mail:-ceo@aceintegrated.com, info@aceintegrated.com

CIN: L74140DL1997PLC088373

Ref.- AISL/SEC/STX/2019-20/09

To

Date: 29.05.2019

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

Company Symbol: ACEINTEG

Subject:- Postponement of Board Meeting

Pursuant to Regulation 29, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that due to some unavoidable reason, the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2019 at 11:45 a.m. inter-alia, to consider and approve the Audited Financial Results of the Company for the half year and year ended on March 31, 2019 and other matters is postponed and re-scheduled to be held on Thursday, May 30, 2019 at 03:00 p.m..

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

For ~~ACE INTEGRATED SOLUTIONS LIMITED~~ ACE INTEGRATED SOLUTIONS LIMITED


Company Secretary

RANJEET SINGH
(Company Secretary & Compliance Officer)

Date: 29.05.2019

Place: Delhi