



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.- ACE/STX/2020-21/35

To

Date: 02.12.2020

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: - Outcome of the Board Meeting held on Wednesday, December 02, 2020.

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the Company was held today i.e. on Wednesday, the 02nd day of December, 2020 at 11:30 a.m. at the registered office of the Company located at B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi - 110092.

The outcomes of the Board Meeting are as under:

1. Approval of Director's Report of the Company for the year 2019-20.
2. The Notice of 23rd Annual General Meeting of the Company has been approved and details of AGM are as under:
 - Date of AGM : Tuesday, December 29, 2020
 - Time : 10:00 a.m.
 - Venue of AGM : Registered Office - B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092
3. The Register of Members and Share Transfer Books of the Company will be closed from Wednesday, December 23, 2020 to Tuesday, December 29, 2020 (both days inclusive) for the purpose of holding 23rd Annual General Meeting of the Company.
4. Approved e-voting facility to the shareholders and fixed the e-voting period begins on Saturday, December 26, 2020 (9:00 a.m.) and ends on Monday, December 28, 2020 (5:00 p.m.) and fixed the cut-off date (Record Date) for e-voting will be December 22, 2020 for the purposes of 23rd Annual General Meeting.
5. Approval of Annual Report for the financial year 2019-20 and other matters

The Meeting was concluded at 02:30 p.m.

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

For ACE INTEGRATED SOLUTIONS LIMITED
For ACE INTEGRATED SOLUTIONS LIMITED

RANJEET SINGH Company Secretary
(Company Secretary & Compliance Officer)