



ACE INTEGRATED SOLUTIONS LIMITED

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

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CIN: L74140DL1997PLC088373

Ref.- AISL/SEC/STX/2018-19/14

To

Dated: August 25, 2018

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
Company Series: SM

Subject:- Outcome of the Board Meeting held on Saturday, 25th August, 2018.

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the Company was held today i.e. on Saturday, the 25th day of August, 2018 at 12:30 p.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. Approved the Director's Report of the Company for the year 2018-19.
2. The Notice of 21st Annual General Meeting of the Company were approved and details of AGM are given below:
 - Date of AGM : Thursday, 27th September, 2018
 - 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 remain closed from Friday, 21st September, 2018 to Thursday, 27th September, 2018 (both days inclusive) for the purpose of holding 21st Annual General Meeting of the Company.



4. Approved e-voting facility to the Shareholders and fixed the E-voting period i.e. from 24th September, 2018 (9:00 a.m.) to 26th September, 2018 (5:00 p.m.) and fixed the cut-off date (Record Date) for E-voting will be 20.09.2018 for the Purposes of 21st Annual General Meeting.
5. Approval of Annual Report for the financial year 2017-18.

The Meeting was concluded at 05:30 p.m.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Yours Faithfully

For **ACE INTEGRATED SOLUTIONS LIMITED**


RANJEET SINGH
(Company Secretary & Compliance Officer)



Date: 25.08.2018

Place: Delhi