



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Patparganj Industrial Area, Delhi – 110092
Phone No.: 011-22162970, 22163632, 22156470 Fax: 011- 22156374
e-mail:- ceo@aceintegrated.com, info@aceintegrated.com

Ref.- AISL/SEC/STX/2017/03

To

Dated: August 28, 2017

**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 Monday, 28th August, 2017.

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the Company was held today i.e. on Monday, the 28th day of August, 2017 at 3:00 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 outcome of the Board Meeting are as under:

1. Approved the Draft Annual Accounts of the Company for the year ended 31st March, 2017.
2. Approved the Audited Annual Accounts of the Company for the year ended 31st March, 2017.
3. Approved the Auditors Report on Annual Accounts for the year ended 31st March, 2017.
4. Considered the Resignation of M/s P. Rastogi & Co. Chartered Accountants from the post of Statutory Auditors of the Company.
5. Recommendation of Appointment of M/s Sadana & Co., Chartered Accountants as Statutory Auditors of the Company for five consecutive years i.e. 2017-18 to 2021-22.
6. Considered the appointment of M/s P. Rastogi & Co., Chartered Accountant as an Internal Auditor of the Company.
7. Approved the Director's Report of the Company for the year 2016-17.

8. The Notice of 20th Annual General Meeting of the Company for the Financial Year 2016-17 were approved and details of AGM are given below:

- Date of AGM : Tuesday, 26th September 2017
- Time : 09:00 A.M.
- Venue : JP Hotel & Resorts, 6B, Patparganj, I.P. Extension, NH-24, Delhi – 110092

9. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th September, 2017 to Tuesday, 26th September, 2017 (both days inclusive).

10. Approved e-voting facility to the Shareholders and fixed the E-voting period i.e. from 23.09.2016 (9.00 a.m.) to 25.09.2015 (5.00 p.m.) and fixed the cut-off date (Record Date) for E-voting will be 19.09.2017 for the Purposes of 20th Annual General Meeting.

11. Approval of Annual Report for the financial year 2016-17

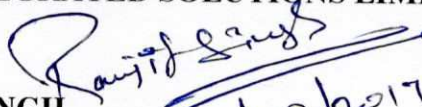
The Meeting was concluded at 5:35 P.M.

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)


28/08/2017

Brief Profile

Statutory Auditor

Particulars	Appointment as Statutory Auditor
Name	Sadana & Co. (Partnership Firm)
Status	Valid Peer Review Auditor Firm
Incorporation	1992
Experience	Approx. 25 Years' experience in the field of Accounting & Taxation Profession
Office Address	106, Vishal Chambers, Sector – 18, Noida – 201301 U.P.
Field Expertise	Accounting & Taxation

Internal Auditor

Particulars	Appointment as Internal Auditor
Name	P. Rastogi & Co.
FRN	028122N
Proprietor	CA Pyush Rastogi
Office Address	D-9, First Floor, Gali No. 19, Madhu Vihar, I.P. Ext., Delhi-110092
Membership No.	091037
Experience	More than 20 Years' experience in the field of Accounting & Taxation Profession
Field Expertise	Accounting & Taxation