



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/2019-20/21

To

Date: 30.08.2019

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:- Outcome of the Board Meeting held on Friday August 30, 2019.

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the Company was held today i.e. on Friday, the 30th day of August, 2019 at 02:00 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 outcomes of the Board Meeting are as under:

1. The Board of Directors has appointed M/s. P Rastogi & Co. (FRN: 028122N), as an Internal Auditor for the period of 5 (Five) years to conduct Internal Audit for the financial years 2019-20 to 2023-24.
2. Appointment of Mrs. Amita Verma (DIN: 01089994) as Whole time Director of the Company for the period of five years w.e.f. 30.08.2019.
3. Approval of Secretarial Auditors Report for the financial year 2018-19.
4. The Director's Report of the Company for the year 2018-19 has been approved by the Board of Directors.
5. The Notice of 22nd Annual General Meeting of the Company has been approved and details of AGM are as under:
 - Date of AGM : Monday, September 30, 2019
 - Time : 10:00 a.m.
 - Venue of AGM : Registered Office - B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092
6. The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of holding 22nd Annual General Meeting of the Company.



7. Approved e-voting facility to the shareholders and fixed the e-voting period from Friday, 27th September, 2019 (9:00 a.m.) and ends on Sunday, 29th September, 2019 (5:00 p.m.) and fixed the cut-off date (Record Date) for e-voting will be 23rd September, 2019 for the Purposes of 22nd Annual General Meeting.
8. Approval of Annual Report for the financial year 2018-19 and other matters

The Meeting was concluded at 06:20 p.m.

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

For ACE INTEGRATED SOLUTIONS LIMITED


RANJEET SINGH
(Company Secretary & Compliance Officer)



Date: 30.08.2019

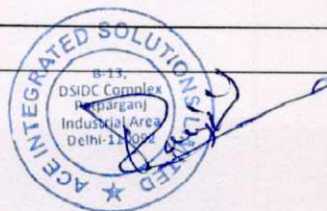
Place: Delhi

Brief profile of Mrs. Amita Verma

Particulars	Appointment as Whole time Director
Name	Mrs. Amita Verma
Father's Name	Shri Suresh Chandra Saxena
DIN	01089994
Date of Birth	04/03/1969
Education/ Qualification	B.Ed. form University of Gorakhpur and M.A. (Economics) from University of Gorakhpur
Experience	Mrs. Amita Verma, aged 50 years, is the Promoter & Director of the Company. She has done B.Ed. form University of Gorakhpur and She is also degree holder of M.A. (Economics) from University of Gorakhpur. She has vast experience of twenty plus years in the industry. Her long professional career gives guidance to the employees in achieving targets in a dynamic and complex business environment. It would be in the interest of the Company to continue to avail of her considerable expertise and to appoint Mrs. Amita Verma as a Whole-time Director. Mrs. Amita Verma satisfies all the other conditions set out in Part-I of Schedule V to the Act as also conditions set out under sub-section (3) of Section 196 of the Act for being eligible for her appointment. She is not disqualified from being appointed as Director in terms of Section 164 of the Act.
Names of the Companies in which he/ she holds Directorships/ Committee Membership	Director in: Ace Integrated Solutions Limited A G Engineers Private Limited Ace Integrated Education Private Limited Horizon Infoplay Limited Bhagvati Electronics Private Limited Shivani Realbuild Private Limited Shivam Online Education and Calibre Testing Lab Private Limited Ace Mass Rapid Transport Consultants Private Limited (Company closure filed) Ametyoffset Printers Private Limited (Company closure filed)
Shareholding in the Company	2199700 equity shares

Brief Profile of 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



INTERNAL AUDITOR CONSENT LETTER

To

Date: 30.08.2019

The Board of Directors
ACE INTEGRATED SOLTUIONS LIMITED
B-13, DSIDC Complex, Functional Industrial Estate,
Indl. Area Patparganj, New Delhi - 110092

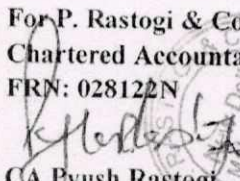
Sub: Consent letter for Appointment as Internal Auditors of
Ace Integrated Solutions Limited

Dear Sirs,

I hereby give my consent to appointment as Internal Auditor of the Company for the period of 5 (Five) years to conduct Internal Audit for the financial years 2019-20 to 2023-24. I further confirm that I am eligible to appoint as Internal Auditor and my appointment shall be within the limit prescribed for the same under applicable laws in force. My details are as follows:

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

For P. Rastogi & Co.
Chartered Accountants
FRN: 028122N


CA Pyush Rastogi
Proprietor
Membership no. 091037



Date: 30.08.2019

Place: Delhi