



**ACE INTEGRATED SOLUTIONS LIMITED**  
Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate,  
Industrial Area Patparganj, New Delhi-110092,  
Email- [md@aceintegrated.com](mailto:md@aceintegrated.com), [cs@aceintegrated.com](mailto:cs@aceintegrated.com)  
Phone No. 011-49537949, Website- [www.aceintegrated.com](http://www.aceintegrated.com)  
CIN: L82990DL1997PLC088373

**NOTICE OF BOARD & COMMITTEE MEETING(S)**

To,

The Members of the Board and Committees of Ace Integrated Solutions Limited.

This is to inform you that following Meetings of the Board & Committees are scheduled to be held as per details given below to transact the business as per agenda attached herewith-

Type of Meeting	Day & Date	Time	Venue (Registered Office)
Nomination And Remuneration Committee (03/2024-25)	Thursday, February 13, 2025	03:00 p.m.	B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092
Stakeholders Relationship Meeting (No. 04/2024-25)	Thursday, February 13, 2025	03:30 p.m.	B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092
Audit Committee (No. 04/2024-25)	Thursday, February 13, 2025	04:00 p.m.	B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092
Board Meeting (No. 05/2024-25)	Thursday, February 13, 2025	04:30 p.m.	B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092

You are requested to make it convenient to attend the aforesaid meetings.

Thanking you,

For **ACE INTEGRATED SOLUTIONS LIMITED**

**Date: 04.02.2025**  
**Place: Delhi**

**Sd/-**  
**CHANDRA SHEKHAR VERMA**  
**(Managing Director)**  
**DIN: 01089951**