



Ace Tours™

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September 29, 2015

To,
The General Manager
Bombay Stock Exchange Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Outcome of 8th Annual General Meeting of Ace Tours Worldwide Ltd. dated 29th September, 2015

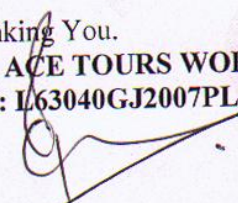
This is to inform you that 8th Annual General Meeting of members of the company was held on Tuesday, the 29th day of September, 2015 at 4:00 P.M. at the Registered Office of the company at F-22-23-24, Jolly Arcade, Ghod dod Road, Surat – 395007. The following resolutions were passed and approved by the members of Company through e-voting and voting at Annual General Meeting:

1. Adoption of Audited Statement of Balance Sheet as on 31st March, 2015 and Profit & Loss Account for the financial year ended on 31st March, 2015 together with Reports of Directors and Auditors' Report thereon.
2. Appointment of Shri Bharat Choksi as director, being the director retiring from office by rotation.
3. Re-appointment of M/s. Bipinchandra J. Modi & Co., Chartered Accountants as Auditors of company and fixation of their remuneration.
4. Approval to migration of company's present listing from SME Platform of BSE Limited to the main board of BSE Limited.

Kindly take the same on your record.

Thanking You.

For, ACE TOURS WORLDWIDE LIMITED
CIN: L63040GJ2007PLC051318


RAJU CHOKSI
Managing Director
DIN: 01421108



Ace Tours Worldwide Ltd.

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