

# ACE MEN ENGG WORKS LIMITED

Registered Office: Office No. 16, Gulab Tower,  
Thaltej Ahmedabad -380054.

Website: [www.acumenengg.co.in](http://www.acumenengg.co.in)

02.08.2024

To,  
Department of Corporate Services,  
BSE Limited  
Ground Floor,  
P.J. Tower, Dalal Street,  
Fort, Mumbai- 400001.

**Scrip Code: 539661**

**Subject: Intimation of Postponed of Board Meeting**

Dear Sir/Madam,  
Pursuant to Regulations 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Ace Men Engg Works Limited which was scheduled to be held on 2nd August, 2024 is Postponed and will be held on Tomorrow i.e. 03th August, 2024.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from July 01, 2024 till the expiry of 48 hours from the date the said financial results are made public.

We request you to kindly take note of the above in your record.

Thanking You  
Yours Faithfully

**For Ace Men Engg Works Limited**

**RUCHIR** Digitally signed by  
**PATEL** RUCHIR PATEL  
Date: 2024.08.02  
20:18:39 +05'30'

**Ruchir Patel**

**Director**

**DIN: 09840600**

**CIN: L52100GJ1980PLC100420**

**Email id: [acemenengg@gmail.com](mailto:acemenengg@gmail.com) Phone no.: 7044360562**