



**ACI Infocom Ltd.**

CIN - L72200MH1982 PLC 175476

Registered Office :

Shop No.109, 1st Floor, Dimple Arcade,  
Aasha Nagar, Nr. Sai Dham,  
Thakur Complex Kandivali (E),  
Mumbai 400101 Tel: 022-40166323  
Email: compliance@acirealty.co.in  
Website:www.acirealty.co.in

Date: 2<sup>nd</sup> September, 2024

To,  
The Deputy Manager  
Corporate Relations Department,  
BSE Limited,  
P.J.Towers, Dalal Street,  
Mumbai 400001

Dear Sir/Ma'am,

**Ref No: - Company Code No. – 517356**

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Financial Express (English) on 01.09.2024 and Mumbai Mitra (Marathi) on 02.09.2024, intimating about 42<sup>nd</sup> Annual General Meeting of the Company will be held on Friday, 27th September, 2024 at 11.00 a.m. at the Registered Office of the Company at 109, 1st Floor, Dimple Arcade Premises CHS ltd, Asha Nagar, Thakur Complex, Kandivali East, Mumbai 400 101. Kindly take the same on your records and oblige.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,

For ACI INFOCOM LIMITED

Kushal Chand Jain

Kushal Chand Jain  
Managing Director  
DIN: 03545081



Encl: As above

## ACI INFOCOM LTD

109, 1<sup>st</sup> Floor, Dimple Arcade Premises CHS Ltd, Asha Nagar,  
Thakur Complex, Kandivali East, Mumbai 400 101.  
CIN: L72200MH1982PLC175476

### **NOTICE TO THE SHAREHOLDERS FOR 42<sup>nd</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 42<sup>nd</sup> Annual General Meeting of the Shareholders of ACI INFOCOM LTD will be held on Friday, 27th September, 2024 at 11.00 a.m. at the Registered Office of the Company at 109, 1<sup>st</sup> Floor, Dimple Arcade Premises CHS Ltd, Asha Nagar, Thakur Complex, Kandivali East, Mumbai 400 101 to transact business as set out in the notice of AGM which is being circulated for convening this AGM.

The Notice of AGM along with Annual Report 2023-2024 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories unless any member has requested for a hard copy of the same. Hard copies of the Annual Report are being sent by the permitted mode to those Members who have not registered their e-mail addresses. Members may note that Notice of AGM and Annual Report 2023-2024 will also be available on company's website [www.acirealty.co.in](http://www.acirealty.co.in), website of Stock Exchange ie BSE Limited at [www.bseindia.com](http://www.bseindia.com).

The Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions set out in the notice of AGM. The detailed procedure for remote e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case if you have not registered your email address with the Company /Depository, please follow below instructions to:

- a) Register your email id for obtaining Annual Report and login details for evoting.

Physical Holding	please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to <a href="mailto:compliance@acirealty.co.in">compliance@acirealty.co.in</a> .
DEMAT Holding	please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to <a href="mailto:compliance@acirealty.co.in">compliance@acirealty.co.in</a> .

Date : 31/08/2024  
Place: Mumbai

For Aci Infocom Limited  
Sd/-  
**Kushal Chand Jain**  
DIN: 03545081  
(Managing Director)



शाईट ट्यूज

जिम ट्रेनच्या मारहाणीत सुरक्षा रक्षकाचा मृत्यू

मुंबईतील मारहाणामुळे एक पहाळामुळे घटना घडली होती. इमारती बांधकाम नकाशा तयार करताना सुरक्षादाता बंदन मारुत...

डॉक्टरांच्या सुकसेसाठी जे.जे. रुग्णालयात पोलीस घाणवार गुप्त

डॉक्टरांच्या सुकसेसाठी पोलीस घाणवार उपचार सुरू करण्यात आले आहेत. डॉक्टरांच्या सुकसेसाठी पोलीस घाणवार उपचार सुरू करण्यात आले आहेत...

मालाडच्या होप अँड शाईन लाउंजमध्ये कोल्ड कॉफीत झुरळ

हॉटेल मालाडविरुद्धात कलाम १२९, २०४, २०५ आणि २ (५) अंतर्गत गुन्हा दाखल

विशेष प्रतिनिधी, मुंबई
मालाडमध्ये पुन्हा एकदा होप अँड शाईन पोलीस कॉन्स्टेबल हसनबीन मुहम्मद...



असलेल्या होप अँड शाईन सारख्याने केले होते. त्यांनी शिबे येथे कोल्ड कॉफी...

संविधान जागर यात्रा २०२४ लोकशाहीच्या दिशेने एक भक्कम पाऊल?



संविधान जागर यात्रा २०२४चा जोरात सुरूवात होत आहे. संविधान जागर यात्रा २०२४चा जोरात सुरूवात होत आहे...



अभिजीत रानवेर
अभिजीत रानवेर यांच्या प्रत्येक टाईम वेलात या बाबतचे विरोध सुरू राहतात. अविश्वस्य चक्रे असताना मंत्री राजेशी संघर्ष...

नवयत्नार नोंदणीत बहिणी आघाडीवर रणमत जवळपास १६.९ लाख नवीन मतदार

अभिनिधी, मुंबई
महाराष्ट्र विधानसभेतील निवडणुकांमध्ये बहिणी आघाडीवर रणमत जवळपास १६.९ लाख नवीन मतदार...

मुंबईत ४० लाख आणि १६ कोटी

अभिनिधी, मुंबई
मुंबईत ४० लाख आणि १६ कोटी रकमेची संपत्ती असलेल्या व्यक्तींना...

Advertisement for SDCO (Siddhant Development Company) with logo and contact details.

कठसरा

आज असे मेजा घ्यायचे व हाही पद्या जमविली. २९/०८/१९०४ तेथी हाशेर सर हसि व सुधरार सविंध्याचे पोट्टी जमविले...

कोंकट प्रवेशासाठी लाव मागण्या-या अधिक-याला अटक

मुंबई : रविनाथ तिवकराविह सिह असे या अधिक-याचे नाव असून कोंकटमध्ये प्रवेशासाठी लाव मागण्या-या अधिक-याला अटक...

पिंबडी निजामपूर शाहर महानगरपालिका पिंबडी, वि. डापो

Advertisement for Pimpri Chinchwad Municipal Corporation with logo and contact information.

Advertisement for Swadesh Industries and Leasing Ltd with detailed notice to shareholders.