

ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4TH FLOOR
KOLKOATA - 700013
PH.NO-033 22367358
Email: assockd@rediffmail.com
CIN NO. L26919WB1970PLC027835
Website : www.associatedceremics.com

DATE: 08/08/2018

TO
The Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 023


**RE: INTIMATION OF BOARD MEETING UNDER REGULATION 29
OF SEBI (LODR) REGULATIONS, 2015**

This is to inform you that a meeting of the Board of directors of the Company will be held at the registered office of the Company on Tuesday, 14th August, 2018 at 11:00 a.m. A copy of the notice convening the meeting is enclosed.

This is for your information and record.

By order of the Board

**FOR ASSOCIATED CERAMICS LIMITED
FOR ASSOCIATED CERAMICS LTD.**


BINOD KUMAR SUHASARIA
Director
Din: 00652607

Director

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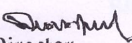
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NOTICE

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Tuesday, 14th August, 2018 at 11:00 A.M to consider inter alia among other things the Un-Audited Financial Results for the quarter and year ended 30th June, 2018.

For ASSOCIATED CERAMICS LIMITED
FOR ASSOCIATED CERAMICS LTD.


Director

Director

Place: Kolkata

Dated:08-08-2018