

# **ACME RESOURCES LTD.**

Office No. 984, 9<sup>th</sup> Floor, Aggarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura  
New Delhi-110034, Phone: +91-11-42427183/27356756  
E-mail: acmeresources@gmail.com; www.acmeresources.in  
CIN: L65993DL1985PLC314861

Date: 26<sup>TH</sup> May 2023

To,  
**The Secretary**  
**The Calcutta Stock Exchange Asso. Ltd.**  
**7, Lyons Range**  
**Kolkata – 700 001**

To,  
**BSE Limited**  
**P.J. Towers, Dalal Street,**  
**Mumbai- 400 001**

**Subject :- News Paper Publication : Intimation of Board Meeting to be held on 29-05-2023**

Dear Sir,

With reference to our letter dated 16.05.2023 regarding intimating of meeting of the Board of Directors of our Company to be held on Monday, 29<sup>th</sup> May 2023 to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March 2023.

In this regard, we have published Notice to Shareholders in Two Newspapers viz. Citizen (Bengali), and Business Standard (English) on 17.05.2023 for the information of our shareholders. We enclose newspaper publication of the Notice to Shareholders.

This is for your information and records.

Please acknowledge the receipt.

**for ACME RESOURCES LIMITED**

For ACME RESOURCES LTD.

(Authorised Signatory) Director





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