

ACME RESOURCES LTD.

Office No. 984, 9th 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: 12 November 2022

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 14-11-2022

Dear Sir,

With reference to our letter dated 04.11.2022 regarding intimating of meeting of the Board of Directors of our Company to be held on Monday, 14th November 2022 to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half year ended 30th September 2022.

In this regard, we have published Notice to Shareholders in Two Newspapers viz. Citizen (Bengali), and Business Standard (English) on 07.11.2022 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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