

# ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4<sup>TH</sup> FLOOR  
KOLKATA – 700013  
PH.NO-033 22367358  
Email: [assockd@rediffmail.com](mailto:assockd@rediffmail.com)  
CIN : L26919WB1970PLC027835  
Website: [www.associatedceramics.com](http://www.associatedceramics.com)

March 20, 2024

To,  
The Listing Department  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai- 400 001  
BSE Scrip Code: 531168

To,  
The Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001  
CSE Scrip Code: 011067

Ref: **Prior Intimation of Board Meeting to consider and approve redemption of Preference Shares of the Company**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Associated Ceramics Limited (“the Company”) will be held on **Saturday, 23<sup>rd</sup> March, 2024** at 02:00 p.m. at the registered office of the Company at 17, Ganesh Chandra Avenue, 4<sup>th</sup> Floor, Kolkata- 700 013, West Bengal, India, *inter-alia*, to consider the following business as under: -

- a) To consider and approve the redemption of unlisted 9,750 10% Preference Shares of Rs. 1,000/- each and 1,00,000 6% Non-Cumulative Redeemable Preference Shares of Rs. 100/- each out of the available Profits / Reserves of the Company;
- b) To approve transfer of an amount equal to the nominal value of shares to be redeemed to the Capital Redemption Reserve;
- c) To authorize the company’s CS or CFO or any Director of the Company to file the redemption notice with ROC in the requisite e-Forms;
- d) To discuss any other matters which is incidental and ancillary to the business.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **ASSOCIATED CERAMICS LIMITED**

FOR ASSOCIATED CERAMICS LTD

  
Director

**ARUN AGARWAL**  
**DIRECTOR**  
**DIN: 01660148**