

Date: 23.05.2023

To,

The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

NOTICE

Notice is hereby given that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday 30th May, 2023 at 3:00 P.M.** at its Factory Office at, Rice Mill Road (Ganja Gali), Chirkunda, Dhanbad - 828202, inter alia to discuss the following agenda: -

- 1) To discuss, consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2023.
- 2) To discuss, consider, approve and take on record the Audited Financial Statement of the company for the year ended 31st March, 2023 along with the Auditor's Report.
- 3) To discuss, consider, approve and take on record the Annual Board's Report for the year ended 31st March, 2023.
- 4) To appoint Pooja Bansal, Company Secretary as the Secretarial Auditor of the company for the Financial Year 2023-2024.
- 5) To appoint M/s. Swapna Bhardwaj & Co, Chartered Accountant as the Internal Auditor of the Company for the Financial Year 2023-2024.
- 6) To consider any other business with the permission of the chair.

We request you to take the above on record and disseminate the same on your website.

FOR ASSOCIATED CERAMICS LIMITED

FOR ASSOCIATED CERAMICS LTD.


Director

Arun Agarwal
Managing Director
DIN: 01660148