

Date: 30.05.2023

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

Sub: Outcome of the Board Meeting Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to our letter dated 23rd May, 2023, the Board of Directors of the Company at its Meeting held today i.e. 30th May, 2023, Tuesday has, inter alia, considered and approved the following -

- 1) In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2023. In this regard, we enclose herewith, the Audited Financial Results for the quarter and year ended 31st March, 2023 and Audit Report issued by the Statutory Auditors of the Company.
- 2) Audited Financial Statement of the Company for the Financial Year ended 31st March, 2023.
- 3) Annual Board's Report for the Financial Year 2022-2023.
- 4) Appointment of Pooja Bansal, Company Secretary as Secretarial Auditor of the company for Financial Year 2023-24.
- 5) Appointment of M/s Swapna Bhardwaj & Co., Chartered Accountant as the Internal Auditor of the Company for the Financial Year 2023-24.

The Board meeting commenced at 3:00 p.m. and concluded at 4:00 p.m. today.


The Audited Financial Results shall also be published in the newspaper in the format prescribed under Regulation 47 of the Listing Regulations. However the aforesaid information are also available on the Company's website www.associatedceremics.com and on the website of CSE limited Viz. www.cse-india.com and BSE limited www.bseindia.com.

We request you to kindly take the above on records

Yours faithfully,

For Associated Ceramics Limited
FOR ASSOCIATED CERAMICS LTD.

Arun Agarwal
Managing Director
DIN: 01660148


Director