

# 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)

Date: 15.03.2023

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 30 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 **Wednesday, 22<sup>nd</sup> March, 2023 at 2:00 P.M.** at Factory Office located at Rice Mill Road (Ganja Gali), Chirkunda, Dhanbad - 828202, inter alia to discuss the following agenda:-

- 1) To consider and approve appointment of Mr. Abhishek Agarwal (DIN : 10054271) as an Independent Director of the company.
- 2) To discuss any other matter as the board seems fit.

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

**FOR ASSOCIATED CERAMICS LIMITED**

  
Arun Agarwal  
Managing Director  
DIN:01660148