

Date: 24-01-2023

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 **Monday 30th January, 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, approve and take on record resignation of Mr. Subhash Goyal, as 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

FOR ASSOCIATED CERAMICS LTD


Director

Arun Agarwal
Managing Director
DIN: 01660148