

# **ACME RESOURCES LTD.**

Office No. 984,9<sup>th</sup> Floor, Aggarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura

New Delhi-110034, Phone: +91-11-42427183/27356756

E-mail: acmeresources@gmail.com; www.acmeresources.in

CIN: L65993DL1985PLC314861

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Date: 28<sup>th</sup> January 2023

To,  
**The Secretary**  
**The Calcutta Stock Exchange Asso. Ltd.**  
7, Lyons Range  
Kolkata – 700 001

To,  
**BSE Limited**  
**P.J. Towers, Dalal Street,**  
**Mumbai- 400 001**

**Subject :- Notice of Board Meeting – regulation 29 of SEBI (Listing obligation & Disclosure requirements) regulations, 2015**

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Monday the 13<sup>th</sup> day of February, 2023 at 2:00 P.M. at the registered office of the Company at 984, 9<sup>th</sup> Floor, Aggarwal Cyber Plaza – II, Netaji Subhash Place, Pitampura, New Delhi-110034, inter alia, to:

- a) Consider and take on record the Standalone & Consolidated unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December 2022.

This is for your information and records.

Please acknowledge the receipt.

**for ACME RESOURCES LIMITED**

**For ACME RESOURCES LTD.**



**(Authorised Signatory)**

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