

Website: www.associatedceramics.com

Date: 26.05.2023

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

Dear Sir/Madam,

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

With reference to Shorter Notice dated 25th May, 2023 the Board of Directors of the Company at its Meeting held today i.e. 26th May, 2023, Friday has, inter alia, considered and approved the following :

- 1) Extra Ordinary General Meeting to be held on Wednesday, 21st of June, 2023 at 1:00 P.M. at its Factory office of the Company.
- 2) Notice of Extra Ordinary General Meeting.

Board Meeting commenced at 11:00 A.M and concluded at 11:30 A.M.

We request you to kindly take the above on records

Yours faithfully,

FOR ASSOCIATED CERAMICS LIMITED

FOR ASSOCIATED CERAMICS LTD.


Director

Arun Agarwal
Managing Director
DIN:01660148