

Date: 20.07.2023

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

**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 13<sup>th</sup> July, 2023, the Board of Directors of the Company at its Meeting held today i.e. 20th July, 2023, Thursday has, inter alia, considered and approved the following –

1. The Annual General Meeting of the members of the company to be held on Monday, 14th August, 2023 at 03:00 P.M. at the Factory office of the company.
2. Notice of Annual General Meeting for Financial Year ended on 31st March 2023.
3. Appointment of Mr. Vivek Gupta, Practicing Chartered Accountant ( Membership No. 303408) as Scrutinizer for the e-voting
4. Re-Appointment of M/s. Sanjay Gulab & Co., Chartered Accountants, Kolkata (Firm Registration No. : 012598N) as Statutory Auditor of the Company
5. Dispatch of notice to all the members and others who are entitled for the same.

The Board meeting commenced at 3:00 p.m. and concluded at 5:00 p.m. today.

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