

# ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4<sup>TH</sup> FLOOR  
KOLKATA - 700013  
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Email: [assoekd@rediffmail.com](mailto:assoekd@rediffmail.com)  
CIN: L26919WB1970PLC027835  
Website: [www.associatedceramics.com](http://www.associatedceramics.com)

Date: 15.05.2023

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

## Sub : Intimation of shorter notice Board Meeting

This is to inform you that the shorter notice meeting of the Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company will be held on **Tuesday, 16<sup>th</sup> May, 2023 at 2:00 P.M.** at Factory Office located at Rice Mill Road (Ganja Gali), Chirkunda, Dhanbad - 828202, inter alia to transact the following business: -


- 1) To take note of Resignation of M/s. Maroti & Associates Chartered Accountants (FRN:322770E) Statutory Auditor of Company.
- 2) To appoint M/s Sanjay Gulab & Co., Chartered Accountants (FRN: 012598N) as a Statutory Auditor of company.
- 3) 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