

# **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

Date: 02<sup>nd</sup> August 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 Friday the 11<sup>th</sup> day of August, 2023 at 3:00 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:

- Consider and take on record the Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2023.

This is for your information and records.

Please acknowledge the receipt.

for ACME RESOURCES LIMITED

For ACME RESOURCES LTD



Director

(Authorised Signatory)

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