

ASSOCIATED CERAMICS LIMITED

17, GANESH CHANDRA AVENUE, 4TH FLOOR
KOLKATA - 700013
PH.NO-033 22367358
Email: assockd@rediffmail.com
CIN : L26919WB1970PLC027835
Website: www.associatedceramics.com

Date: 20.07.2023

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

To,
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata-700001

Sub: Intimation of Notice for Book Closure & 53rd Annual General Meeting.

Ref: Associated Ceramics Limited (Scrip Code: 531168)

Dear Sir/Madam,

Please be informed that the 53rd Annual General meeting (AGM) of the Members of the company will be held on 14th Day of August, 2023 at Factory Office located at Rice Mill Road (Ganja Gali), Chirkunda, Dhanbad - 828202 on Monday, 14th August 2023 at 03:00 P.M.

Further find enclosed copy of Notice for Book Closure & 53rd Annual General Meeting of the Company.

Please acknowledge the receipt.

Thanking you,

Yours Faithfully,
For Associated Ceramics Limited
FOR ASSOCIATED CERAMICS LTD


Director

Arun Agarwal
Managing Director
DIN: 01660148

C.C. To: Central Depository Services (India) Limited
National Securities Depository Limited
Niche Technologies Pvt. Ltd.

Encl.: As above

Notice for Book Closure & 53rd Annual General Meeting

Notice is hereby given that the "53rd Annual General Meeting" of the Member of the Associated Ceramics Limited (The Company) will be held at Factory Office located at Rice Mill Road (Ganja Gali), Chirkunda, Dhanbad - 828202 on Monday, 14th August 2023 at 03:00 P.M., to transact the business as set out in the Notice dated 20th day of July, 2023.

NOTICE is further given pursuant to Section 91 of the companies Act, 2013, and under Regulations 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from 8th day of August, 2023 to 14th day of August, 2023 (both days inclusive). Members and all other person concerned are hereby requested to take note of the above and lodge the Share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agents (R&TA) and also notify change in their address/bank mandate, if any, to the R&TA in case the shares are held in Physical form or to their depository Participant(s) (DP) in case the shares are held in electronic form, on or before 7th day of August, 2023.

By Order of the Board
For Associated Ceramics Limited
FOR ASSOCIATED CERAMICS LTD


Director

Place: Kolkata
Date : 20.07.2023

Arun Agarwal
Managing Director
DIN : 01660148