

Date: 13/07/2023

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**

NOTICE

Notice is hereby given that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday 20th July, 2023 at 3:00 P.M.** at its Factory Office at, Rice Mill Road (Ganja Gali), Chirkunda, Dhanbad - 828202, inter alia to discuss the following agenda:-

- 1) To fix the day, date, time and place of Annual General Meeting (AGM) for the Financial Year 2022-2023.
- 2) To discuss, consider and approve draft AGM Notice for the Financial Year 2022-2023.
- 3) To appoint Mr. Vivek Gupta, Practicing Chartered Accountant (Membership No. 303408) as Scrutinizer for the e-voting.
- 4) To dispatch the notice to all the members and others who are entitled for the same.
- 5) To consider any other business with the permission of the chair.

We request you to take the above on record and disseminate the same on your website.

FOR ASSOCIATED CERAMICS LIMITED

**Arun Agarwal
Managing Director
DIN:01660148**