

ACME RESOURCES LTD.

Office No. 984,9th 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: 18 September 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 :- News Paper Publication : Intimation of Annual General Meeting to be held on 30-09-2023

Dear Sir,

With reference to our letter dated 05.09.2023 regarding intimating of Annual General Meeting of our Company to be held on Saturday, 30th September 2023.

In this regard, we have published Notice to Shareholders in Two Newspapers viz. Sukhabar (Bengali), and Business Standard (English) on 05.09.2023 for the information of our shareholders. We enclose newspaper publication of the Notice to Shareholders.

This is for your information and records.

Please acknowledge the receipt.

for ACME RESOURCES LIMITED

For ACME RESOURCES LTD



(Authorised Signatory) Director

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