

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: 04th February 2025

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 Thursday the 13th day of February, 2025 at 03:00 P.M. at the registered office of the Company at 984, 9th Floor, Aggarwal Cyber Plaza – II, Netaji Subhash Place, Pitampura, New Delhi-110034, inter alia, to:

- a) Consider and take on record the Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter ended 31st December 2024.

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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