

# **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

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Date: 05<sup>th</sup> November 2024

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 14<sup>th</sup> day of November, 2024 at 03:00 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:

- a) Consider and take on record the Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September 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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