

ACE MEN ENGG WORKS LIMITED

(FORMERLY KNOWN AS ACUMEN ENGINEERING INDUSTRIES LIMITED)

CIN: L27109WB1980PLC033134 Ph - 033-65020275

19 B, B.B. Ganguly Street, 2nd Floor, Suite No. 8, Kolkata- 700012
website: www.acumenengg.co.in / email id: info@acumenengg.co.in

Date: 18/07/2017

<p>The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 BSE Scrip Code: 539661</p>	<p>The Secretary Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001</p>
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Respected Sir/Madam,

Subject: Declaration for Non applicability of Corporate Governance for FY 2017-2018

I, Rajesh Sharma, Managing Director of M/s ACE MEN ENGG WORKS LIMITED having its registered Office at 19B, B.B. GANGULY STREET, 2ND FLOOR, SUITE NO. 8, Kolkata WB 700012, do hereby certify that the Paid up Equity Share Capital of the Company was below Rs.10 Crores and Net Worth was below Rs 25 Crores as on the last day of the previous financial year 2016 -2017.

As per the Audited Balance Sheet, as at 31st March, 2017, the Paid-up Share Capital of the Company was Rs. 30,985,000 and the Net Worth was Rs. 31,027,571.

Therefore, the compliance of provisions of Regulation 27(2) of the SEBI Listing Regulations 2015 is non mandatory for the company as it is falling under criteria 1.a. of the SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15th September 2014.

Kindly acknowledge the same.

Thanking you,
Yours faithfully,

For ACE MEN ENGG WORKS LIMITED

ACE MEN ENGG. WORKS LTD.



Director/Authorised Signatory

RAJESH SHARMA
MANAGING DIRECTOR
DIN- 02645337