

# ACE MEN ENGG WORKS LIMITED

Registered Office: 102, Milestone Commercial Complex  
Kashi Vishwanath Road, Nagnath Gate,  
Jamnagar- 361001  
CIN: L27109GJ1980PLC100420  
Website: [www.acumenengg.co.in](http://www.acumenengg.co.in)

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Website: [www.acumenengg.co.in](http://www.acumenengg.co.in)  
Phone No: 7044360562

Date: 10.07.2019

To  
The General Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Sir/Madam,

**Subject: Notice of Board Meeting**

It may be noted that a meeting of the Board of Directors of Ace Men Engg Works Limited shall be held on Thursday, 18<sup>th</sup> July, 2019 at the scheduled time at 11.00 a.m. at the registered office of the company, wherein the Board shall consider matters as follows:

1. Accept the resignation of Mr. Rajesh Sharma from the post of Managing Director of the Company.
2. Accept the resignation of Mr. Mahesh Sharma from the post of Director of the Company.
3. Appointment of Mrs. Shrena Kalpesh Shah as Independent Director of the Company.
4. To discuss any other matter with the consent of the chairman.

Thanking You,  
Yours faithfully,  
FOR ACE MEN ENGG WORKS LTD

ACEMEN ENGG. WORKS LTD

*Preeti Sharma*  
Authorised Signatory/Director

Preeti Sharma  
Director/CFO  
Din No: 06831065