

ACE MEN ENGG WORKS LIMITED

(FORMERLY KNOWN AS ACUMEN ENGINEERING INDUSTRIES LIMITED)

CIN: L27109WB1980PLC033134

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Date: 9th May, 2016

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
BSE Scrip Code: 539661

The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001
CSE Scrip Code: 11079

Sir/Madam,

Sub: Intimation of Date of Board Meeting and Closure of Trading Window

With reference to the captioned subject, this is to inform you that:

1. A meeting of the Board of Directors of the Company will be held on Thursday, 19th May, 2016 at 11.00 a.m. at the registered office of the company to consider, discuss and approve:
 - a. The Audited financial results for the quarter and year ended on 31st March, 2016.
 - b. The proposal of shifting of registered office of the company from one state to another state.
 - c. Delisting of the securities of the company from the Calcutta Stock Exchange Ltd.
 - d. To discuss any other matters with approval of the Chairman.
2. As per the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from May 10, 2016 till the completion of 48 Hours after the announcement of the financial results of the company to the Stock Exchanges. Accordingly, all the Insiders (including Directors and designated employees as per Ace Men Engg Works Insider Code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking You,
For **ACE MEN ENGG WORKS LIMITED**
ACE MEN ENGG. WORKS LTD.


Director/Authorised Signatory
Rajesh Kumar Sharma
Managing Director
DIN: 02645337