

ACE MEN ENGG WORKS LIMITED

Registered Office: 102, Milestone Commercial Complex
Kashi Vishwanath Road, Nagnath Gate,
Jamnagar- 361001
CIN: L27109GJ1980PLC100420

Email id: info@acumenengg.co.in
Phone No: 9681662494

Date: 16/05/2018

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

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 Friday, 25th May, 2018 at 3.00 P.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, 2018.
 - b. 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 17th May, 2018 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.

For ACE MEN ENGG WORKS LIMITED
ACE MEN ENGG. WORKS LTD.



Director/Authorised Signatory

RAJESH SHARMA
(Managing Director)
Din: 02645337