

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

Email id: info@acumenengg.co.in
Website: www.acumenengg.co.in
Phone No: 7044360562

Date: 05/08/2019

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, August 14th, 2019 at 4.30 P.M. at the registered office of the Company situated at 102, Milestone Commercial Complex, Kashi Vishwanath Road, Nagnath Gate, Jamnagar 361001, Gujarat, inter alia, to

1. To consider, approve & take on record the Unaudited Financial Result of the Company for the quarter ended on June 30th, 2019 as per Regulation 33 of the Listing Regulation;
2. Appointment of Mr. Sharwan Kumar Sarraf as Additional (Executive) Director of the Company.
3. Appointment of Mr. Sharwan Kumar Sarraf as Managing Director of the Company.
4. To consider and discuss any other items with the approval of the Chairman.

Further, the trading window for dealing in the securities of the Company will be closed for the Specified Persons till the completion of 48 hours after the announcement of the financial results on 14th August, 2019 for the quarter ended on 30th June, 2019.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

FOR ACE MEN ENGG WORKS LTD

ACEMEN ENGG WORKS LTD

Priti Sharma
Authorised Signatory/Director

Priti Sharma
Director
Din No: 06831065