

# 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)

Email id: [info@acumenengg.co.in](mailto:info@acumenengg.co.in)

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Phone No: 7044360562

Date: 05.11.2019

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2019.**

**Ref: Ace Men Engg Works Limited (Security Code/Security Id: 539661/ACEMEN)**

We hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, November 13, 2019 at 3.00 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. Consider, approve & take on record the Unaudited Financial Result of the Company for the quarter and half year ended on September 30, 2019 as per Regulation 33 of the Listing Regulation;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

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 for the quarter ended on 30th September, 2019.

Kindly take the same on your record and oblige us.

Thanking You,  
Yours faithfully,

For ACE MEN ENGG WORKS LIMITED



Sharwan Kumar Sarraf  
Managing Director  
DIN: 01759346