



ACE SOFTWARE EXPORTS LTD.

801, "Everest", Opp. Shashtri Maidan, Rajkot - 360 001 (Guj.)
Phone : 0281-2226097 Fax : 2232918 Email : investorinfo@acesoftex.com

CIN : L72200GJ1994PLC022781

Website: www.acesoftex.com

Ref: acesoftware/BSE/Notice of Board Meeting

June 30, 2018

To,
The Department of Corporate Services
The BSE Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax no: (022) 2272 3121/3719

Dear Sir/Madam,

Sub: Intimation of Board Meeting

This is to inform you that the meeting of the board of directors of the company will be held on Saturday, July 07, 2018 at 04:00 p.m. at the registered office of the company to transact the following business:


- 1) To discuss and decide about holding ensuing annual general meeting and related agenda;
- 2) Any other business with the permission of the chair.

We will inform you the outcome of the Board Meeting immediately upon conclusion of the Board Meeting.

Thanking you,

Yours faithfully,

FOR ACE SOFTWARE EXPORTS LIMITED


(VIKRAM B. SANGHANI)
Jt. Managing Director

