

Ace Software Exports Limited

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CIN: L72200GJ1994PLC022781

Website: www.acesoftex.com

Ref: acesoftware/BSE/Notice of BM/Qtr Sep

November 04, 2020

E-Filing

To,
The Department of Corporate Services,
The BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE Code: 531525

Sub: -Intimation of Board Meeting

Dear Sir,

This is to inform you that the meeting of the board of directors of the company will be held on Thursday, November 12, 2020 at 04:00 p.m. at the registered office, inter alia, to consider and approve the standalone and consolidated un-audited financial results for the quarter/half year ended on 30th September, 2020 and to consider other agenda.

Please take the same on your records.

Thanking you,

Yours faithfully,

FOR ACE SOFTWARE EXPORTS LIMITED



(MANSI D. PATEL)

Company Secretary & Compliance Officer

