

# Ace Software Exports Limited

801, "Everest", Opp. Shashtri Maidan, Rajkot - 360 001 (Guj.)  
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CIN: L72200GJ1994PLC022781

Website: www.acesoftex.com

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

February 04, 2020

## E-Filing

To,  
**The Department of Corporate Services,**  
The BSE Ltd.,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**BSE Code: 531525**

**Sub: -Intimation of Board Meeting for approval of standalone/consolidated un-audited financial results for the quarter ended on 31<sup>st</sup> December, 2019 and approval of other agenda.**

**Dear Sir,**

With reference to above subject, we would like to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Friday, 14<sup>th</sup> February, 2020 at 4:00 p.m. at the registered office, inter alia, to consider and approve the standalone and consolidated un-audited financial results for quarter ended on 31<sup>st</sup> December, 2019 and to consider other agenda.

Please take the same on your records.

Thanking you,

Yours faithfully,

**FOR ACE SOFTWARE EXPORTS LIMITED**



**(MANSI PATEL)**  
**Company Secretary & Compliance Officer**

