

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 September

November 05, 2019

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/half year ended on 30th September, 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 Thursday, 14th November, 2019 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/half year ended on 30th September, 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

