

# 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

April 19, 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 Thursday, April 26, 2018 at 4:00 p.m. at the registered office of the company to transact the following business:


- 1) To consider and approve to make investment in/ incorporation of LLP being the controlling entity/subsidiary of Ace Software Exports Limited.
- 2) Any other business with the permission of the chair.

We further assure you that 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

