



ACE SOFTWARE EXPORTS LTD.

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CIN : L72200GJ1994PLC022781

Website: www.acesoftex.com

Ref: acesoftware/BSE/auditedresults/FY2018-19

May 21, 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 audited financial results and other matters.

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, 30th May, 2019 at 5:00 p.m. at the registered office of the company, inter alia, to consider and approve the audited financial results (standalone and consolidated) for financial year 2018-19, ended on 31st March, 2019 and other matters.


We will inform you the outcome of the board meeting immediately upon conclusion of the board meeting.

Please take the same on your records.

Thanking you,

Yours faithfully,

FOR ACE SOFTWARE EXPORTS LIMITED


(VIKRAM B. SANGHANI)
Jt Managing Director

