



ACE SOFTWARE EXPORTS LTD.

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CIN : L72200GJ1994PLC022781

Website: www.acesoftex.com

Ref: acesoftware/BSE/Notice of BM/FY2017-18

February 6, 2018

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 un-audited financial results for the quarter ended on 31st December, 2017 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 Wednesday, 14th February, 2018, inter alia, to consider and approve the un-audited financial results for quarter ended on 31st December, 2017 and to consider other agenda.


We further assure you that 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

