

ACME RESOURCES LTD.

Office No. 984,9th Floor, Aggarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura

New Delhi-110034, **Phone:** +91-11-42427183/27356756

E-mail: acmeresources@gmail.com; www.acmeresources.in

CIN: L65993DL1985PLC314861

Date: 03rd November 2020

To,

**7, Lyons Range
Kolkata – 700 001**

To,

**BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001**

Subject :- Notice of Board Meeting – regulation 29 of SEBI (Listing obligation & Disclosure requirements) regulations, 2015

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Thursday the 12th day of November 2020 at 3:00 P.M. at the registered office of the Company at 984, 9th Floor, Aggarwal Cyber Plaza – II, Netaji Subhash Place, Pitampura, New Delhi-110034, inter alia, to:

- a) Consider and take on record the Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September 2020.

This is for your information and records.

Please acknowledge the receipt.

for ACME RESOURCES LIMITED

(Authorised Signatory)