

**ACME**

Office No: 984, 9<sup>th</sup> 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: L65996DI1985PLC211861

Date: 30 January 2021

To,  
The Secretary  
The Calcutta Stock Exchange Asso Ltd  
7, Lyons Range  
Kolkata – 700 001

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

**Subject :-** Notice of Board Meeting in relation to 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 11<sup>th</sup> day of February 2021 at 3:00 P.M. at the registered office of the Company at 984, 9<sup>th</sup> 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 ended 31<sup>st</sup> December 2020.

This is for your information and records.

Please acknowledge the receipt.

for ACME RESOURCES LIMITED  
**For ACME RESOURCES LTD**



(Authorised Signatory) **Director**

# **ACME RESOURCES LTD.**

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**(Authorised Signatory)**