

ACE STONE CRAFT LIMITED

CIN: L26994OR1992PLC003022

Regd. Office: - Plot No.1210, Mahanadivihar P.O. Nayabazar, Cuttack, OR-753004
Corp. Office: 303rd Floor, Plot No. B-103, South City-1, Gurugram, Haryana- 122001
Website: www.acestonecraft.com **Mail:** contactus@acestonecraft.com
Tel No: 011 - 47055534

**NOTICE OF 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING
INFORMATION & BOOK CLOSURE DATES**

Notice is hereby given that 25th Annual General Meeting of the Members of Ace Stone Craft Limited will be held on Monday, the 18th day of September, 2017 at the Registered Office of the Company at Plot No. 1210, Mahanadivihar, P.O. Nayabazar, Cuttack, Orissa- 753004 at 01:00 P. M. to transact the business as set out in the notice of Annual General Meeting dated 19th day of August, 2017.

Electronic copies of the Notice of AGM along with the Attendance Slip, Proxy Slip and the Annual Report have been sent to all the members whose ID's are registered with the Company/Depository Participant (s), unless the members have registered their request for the hard copy of the same. Physical copies of the same have also been sent to all other members at their registered address in the permitted mode. The Company has completed the dispatch of the Notice and Annual Report on 24th day of August, 2017.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 2 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company shall be providing remote E-Voting facilities to the members on all the resolutions set forth in the Notice through Mass Services Limited (E-Voting Agency) in respect of the business to be transacted at the AGM. All the members are further informed that:

1. The E-Voting period commences on Friday, 15th September, 2017 (9:00 A.M.) and ends on Sunday, 17th September, 2017 (5:00 P.M.). The e-voting module shall also be available for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently;
2. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, the 11th September, 2017;
3. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 11th September, 2017, may obtain the login ID and password by sending a request at email@nsdl.co.in or info@masserv.com.
4. The members who have cast their vote by remote E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. A person whose name is recorded in the Register of Members or in the Registers of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail facility if remote E-Voting or voting through polling paper at the AGM;
5. Notice of AGM has been displayed on the website of the Company viz <http://acestonecraft.com/pdf/ar-16-17.pdf>. The process and manner of E-Voting are given in the notice of AGM. In case of any Query, the member may contact the Mr. Sharwan Mangla by writing mail at info@masserv.com or may contact Mr. Ishu Kamboj, Company Secretary at telephone No: 011- 47055534 or by writing mail at contactus@acestonecraft.com for further clarifications;
6. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, The Register of Members and Share Transfer Books for Equity Shares of the Company will remain closed from 12th September, 2017 to 18th September, 2017 (both days inclusive) for the purpose of 25th AGM of the Company.

By the order of the Board of Directors of
Ace Stone Craft Limited
Sd/-
Ishu Kamboj
Company Secretary

Date : 24th August, 2017
Place : New Delhi.

The image shows the front cover of a book. At the top, there is a red horizontal band. On the left side of this band, the name 'Jay' is written in a large, white, cursive script. To the right of 'Jay', the word 'SPEAKS' is written in a smaller, white, sans-serif, all-caps font. Below the red band, the background is a solid light green color. In the center of this green area, the title 'Politics. Economics. And other Domino Effects.' is printed in a large, bold, black, sans-serif font, with each word on a new line. Below the title is a black and white line drawing of a man with short dark hair, wearing round glasses, a white collared shirt, and a dark tie. He has his arms crossed and a slight smile. At the bottom of the cover, there is a brown, pill-shaped graphic element. Inside this shape, the words 'Business Standard' are written in a red, serif font. Below this graphic, the words 'Insight Out' are printed in a black, sans-serif font. At the very bottom of the cover, there is a line of text in a small, black, sans-serif font: 'To book your copy, call 022 24978470 or SMS reachbs to 56677 or email us at order@bsmail.in'.