

ACE MEN ENGG WORKS LIMITED

Registered Office: 102, Milestone Commercial Complex
Kashi Vishwanath Road, Nagnath Gate,
Jamnagar- 361001
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To,
General Manager,
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai 400 001.

10/08/2020

Script Code: 539661 Scrip Name: ACEMEN

Sub: Outcome of Board Meeting

Dear Sir,

With reference to the above subject, the Board of Directors of the Company at its Meeting held today i.e. Monday, 10th August, 2020 has inter-alia adopted and approved the Standalone Un-audited Financial Results for the Quarter ended on 30th June, 2020.

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we are herewith submitting the following:
 - a) Standalone Un-audited Financial Results for the Quarter ended on 30th June, 2020
 - b) Limited Review Report by Statutory Auditors of the Company on Standalone Financial Results for the quarter ended on 30th June, 2020.
2. The Board of Directors have proposed a change of company's name to G Fine Spice Limited or any other name proposed by Ministry of Corporate Affairs.

The Meeting of Board of Directors of the Company commenced from 4:00 p.m. and closed at 6.15 p.m.

Kindly take note of the above and oblige.

For Ace Men Engg Works Limited

Hardikkumar Vadnagara
Managing Director
DIN: 08796487