

ACE MEN ENGG WORKS LIMITED

Registered Office: 102, Milestone Commercial Complex
Kashi Vishwanath Road, Nagnath Gate,
Jamnagar- 361001
CIN: L27109GJ1980PLC100420
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04/11/2020

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 539661

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. Wednesday, 4th November, 2020 has inter-alia adopted and approved the Standalone Un-audited Financial Results for the Quarter and half year ended on 30th September, 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 and half year ended on 30th September, 2020
 - b. Limited Review Report by Statutory Auditors of the Company on Standalone Financial Results for the Quarter and half year ended on 30th September, 2020.

The Meeting of Board of Directors of the Company commenced at 07:30 p.m. and concluded at 08:20 p.m.

Kindly take note of the above and oblige.

By order of the Board

For AceMen Engg Works Limited

Hardikkumar Vadnagara
Managing Director
DIN: 08796487