



ACI Infocom Ltd.

Registered Office :

Shop No. ~~14/21~~ 1st Floor, V Mall,
W.E, Highway, Nr. Sai Dham,
Thakur Complex Kandivali (E)
Mumbai 400101 Tel: 02228701911
Website: [Www.Aciinfo.Com](http://www.Aciinfo.Com)

Date: 11/05/2019

To,
The Secretary
BSE Limited
Corporate Relations Department,
P. J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: Compliance under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code- 517356

Dear Sir,

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed public notice published on 11th May, 2019 in English Newspaper Financial Express and Mumbai Mitra Marathi newspaper informing about the Board meeting to be held on 29th May, 2019 inter alia to approve the Audited financial results for the fourth quarter & year ended 31st March, 2019.

Further, in pursuant of Regulation 30(4) read with Schedule III(A)(12), please find enclosed herewith the copy of newspaper article published in the above stated newspapers.

Kindly take the same on your Record.

Thanking you,

Yours Faithfully,

For ACI Infocom Limited

Kushal Chand Jain

Kushal Chand Jain
Director
(DIN 03545081)
59, MAHAVEER NAGAR, PALI
MARWAR, (RAJASTHAN)



**ACIINFOCOM LIMITED**

121, V. Mall, Thakur Complex
Kandivall East, Mumbai-400101
CIN : L72200MH1982PLC175476

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of Company will be held on Wednesday, 29th May 2019, inter alia to consider and approve the Audited Financial Results for the fourth quarter and financial year ended 31st March 2019, along with the statements of Assets and Liabilities for the half year ended 31st March 2019. Further as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; the trading window will be closed from 22nd May, 2019 till forty eight hours after the date of declaration of results for Directors, KMP Officers and Designated Employees, and their immediate relatives.

This information is also available on Company's website at www.acirealty.com and also on Stock Exchanges Website at www.bseindia.com

For ACI Infocom Limited
Kushal Chand Jain
Director
(DIN: 03545081)

Date: 10th May, 2019
Place: Mumbai

ACI INFOCOM LIMITED

121, V. Mall, Thakur Complex
Kandivali East, Mumbai-400101
CIN : L72200MH1982PLC175476

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