



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Patparganj Industrial Area, Delhi - 110092

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e-mail:- ceo@aceintegrated.com, info@aceintegrated.com

CIN: U74140DL1997PLC088373

Ref.- AISL/SEC/STX/2017/06

To

Dated: August 28, 2017

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051 (Maharashtra)

Company Symbol: ACEINTEG

Company Series: SM

Subject:- Intimation about the appointment of M/s P. Rastogi & Co., Chartered Accountant as an Internal Auditor of the Company

Dear Sir/Madam,

This is to inform you that the Board of Directors make the appointment of M/s P. Rastogi & Co., Chartered Accountant (FRN: 028122N) as an Internal Auditor of the Company.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Yours Faithfully

For ACE INTEGRATED SOLUTIONS LIMITED


RANJEET SINGH
(Company Secretary)



**Brief Profile
Internal Auditor**

Particulars	Appointment as Internal Auditor
Name	P. Rastogi & Co.
FRN	028122N
Proprietor	CA Pyush Rastogi
Office Address	D-9, First Floor, Gali No. 19, Madhu Vihar, I.P. Ext., Delhi-110092
Membership No.	091037
Experience	More than 20 Years' experience in the field of Accounting & Taxation Profession
Field Expertise	Accounting & Taxation

