



# ACE INTEGRATED SOLUTIONS LIMITED

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

Phone No.: 011-22162970, 22163632, 22156470 Fax: 011- 22156374

e-mail:- [ceo@aceintegrated.com](mailto:ceo@aceintegrated.com), [info@aceintegrated.com](mailto:info@aceintegrated.com)

CIN: U74140DL1997PLC088373

Ref.- AISL/SEC/STX/2017/15

To

Dated: September 26, 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:- Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of M/s. Sadana & Co. as Statutory Auditors of the Company**

Dear Sir/Madam,

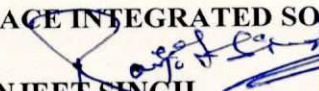
This is to inform you that, the Audit Committee and the Board of Directors at their respective meetings held on August 28<sup>th</sup>, 2017, has recommended the appointment of M/s. Sadana and Co., Chartered Accountants (FRN: 011616N) as the Statutory Auditors of the Company for a period of five consecutive years from the conclusion of 20th Annual General Meeting till the conclusion of the 25th Annual General Meeting of the Company for the period of five consecutive years i.e. 2017-18 to 2021-22, subject to ratification by members at every Annual General Meeting to be held during the said period.

The brief profile of M/s. Sadana & Co. is enclosed herewith as **Annexure-I**.

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 & Compliance Officer)



Date: 26.09.2017

Place: Delhi

## Brief Profile

### Statutory Auditor

Particulars	Appointment
Name	Sadana & Co. (Partnership Firm)
Status	Valid Peer Review Auditor Firm
Incorporation	1992
Experience	Approx. 25 Years' experience in the field of Accounting & Taxation Profession
Office Address	106, Vishal Chambers, Sector – 18, Noida – 201301 U.P.
Field Expertise	Accounting & Taxation