



ACE EDUTREND LTD.

NOTICE

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 9th August, 2017 at 11:00 a.m. at A-7/6, Jhilmil Industrial Area, Shahdara, New Delhi-110095 to consider and approve, inter alia, the Un-Audited Financial Results for the quarter ended 30th June, 2017.

We also advise that further details will be available on the website of the company i.e. at www.aceedutrend.in and also on the website of the BSE Limited (www.bseindia.com) where the company's shares are listed.

For and on behalf of the Board
M/s ACE Edutrend Limited

Date: 01.08.2017
Place: New Delhi

Sd/-
Narender Singh Chauhan
Company Secretary