



**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 Tuesday, 13<sup>th</sup> February, 2018 at 12:00 p.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 31<sup>st</sup> December, 2017.

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

By Order of the Board  
**M/s ACE Edutrend Limited**

Date: 05.02.2018  
Place: New Delhi

Sd/-  
**Ruma Mukherjee**  
**Director**  
**DIN: 03437200**