



ACE EDUTREND LTD.

Notice

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 that a Meeting of Board of Directors of the Company will be held on Friday, the 10th day of February, 2017 at 1500 HOURS at the registered office of the Company to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2016.

By order of the Board
For Ace Edutrend Limited

Place: New Delhi
Date: 02.02.2017

Sd/-
Narender Singh Chauhan