



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 Wednesday, the 10th day of August, 2016 at 03:00 p.m. at the registered office of the Company to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2016.

By order of the Board
For Ace Edutrend Limited

Place: New Delhi
Date: 02.08.2016

Sd/-
Narender Singh Chauhan