



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 Tuesday, the 30th day of May, 2017 at 1100 HOURS at the registered office of the Company to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

By order of the Board
For Ace Edutrend Limited

Place: New Delhi
Date: 20.05.2017

Sd/-
Narender Singh Chauhan