



**ACE EDUTREND LTD.**

**Ref: ACE/BSE/2021**

**Date: 19/06/2021**

**THE BSE LIMITED**

Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 530093 ISIN: INE715F01014**

**Sub: Intimation of the Board Meeting**

Dear Sir/Ma'am

Pursuant to Provision of Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, June 30, 2021 at 11.00 AM at the corporate office of the Company, inter-alia, to consider and approve the following matters:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2021.
2. To take note of stock exchange filings for the quarter and year ended March 31, 2021,
3. To take note of AGM related matters :
  - i. To Approve Draft Notice & fix up Time, Date of AGM (Annual General Meeting) and other related matters for the financial year ended March 31, 2021.
  - ii. To approve Draft Directors' Report & other related items for the financial year ended March 31, 2021
  - iii. Determination of Directors retiring by rotation.
4. To Consider and approve the appointment of DSAS & Associates, as Internal Auditor of the Company for the Financial Year 2021-22.
5. To Consider and approve the appointment of Ms. Anjali Suri, Practicing Company Secretary, as Secretarial Auditor of the Company for the Financial Year 2020-21.
6. To take note of Secretarial Audit Report for the Financial Year ended March 31, 2021.
7. Any other matters with the permission of the chair.

Thanking you,

Yours faithfully,

**For Ace Edutrend Limited**

**Monendra Srivastava**  
**(Managing Director)**  
**DIN: 07489845**

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