



ACE EXPORTS LIMITED

20/157, PATKAPUR, KANPUR-208 001, UTTAR PRADESH

CIN: L19111UP1990PLC012053 # ISIN: INE781X01019

E-Mail id: aceexportsknp@gmail.com #Ph: +91 9453026677. www.ace-shoes.com

To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098, India.

Date:--31-08-2020

SUB :- CUT-OFF DATE FOR REMOTE E-VOTING
REF :- ACE EXPORTS LIMITED (MSEI Code :- ACEEXPO)

Dear Sir,

This is to inform you that the Company has fixed the Wednesday, September 23, 2020 as the Cut-off date to record the entitlement of the members/shareholders, to cast their vote electronically/e-voting, in respect of all the items of business as indicated in the notice of the Annual General Meeting of the Company to be held on Wednesday, the September 30, 2020 at 01.30 P.M., pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed thereunder read with Regulation 44 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015.

The Company would be availing remote e-voting Services of National Securities Depository Limited (NSDL). The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:-

1. Date and time of commencement of remote e-voting: Sunday, September 27, 2020 (9.00 AM)
2. Date and time of end of remote e-voting: Tuesday, September 29, 2020 (5.00 PM)
3. Remote e-voting by electronic mode shall not be allowed beyond 5.00 PM on September 29, 2020.

Consequently, the same cut-off date i.e. the Wednesday, September 23, 2020 would also determine members who do not cast their vote electronically, to cast their vote as may be required at the said AGM on Tuesday, the September 30, 2020.

Kindly take the same on your records and acknowledge receipt.

Thanking You,

- 1- Vice President
National Securities Depository Limited
Trade World - A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013
- 2- Pushp Raj Singh
C/o P.R. Singh & Co.
(Company Secretaries)
15/258, Civil Lines
Kanpur-208001 (U.P.)

Yours Sincerely,
For ACE EXPORTS LIMITED



Sajid
SAJID IQBAL
(Company Secretary and
Compliance Officer)