



ACI Infocom Ltd.

CIN - L72200MH1982 PLC 175476

Registered Office

D-001, Shree Krishna Complex,
Near Natinal Park, W.E. Highway,
Borivali (E), Mumbai:400066.

Web Site: www.acirealty.co.in

Email: mail: aciinfocomltd@gmail.com

Tel No: 022- 2891 0050

Date: 25th January, 2016

To
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 506863

Dear Sir

Sub. : **Certified True Copy of Notice of Board Meeting Published in newspaper**

Pursuant to Regulation 29 & 47 of the SEBI (LODR) Regulations, 2015. Please find the enclosed herewith a certified true copy of the Notice of the Board Meeting published on the Saturday, 23rd January, 2015 in the The Financial Express and Mahanayak. Please take note of the same.

We request you to take the same on your records and oblige.

Thanking you,

Yours faithfully,

For ACI INFOCOM LIMITED

Kushal Chand Jain

kushal chand jain
Director
DIN - 03545081
Encl.: As Above



ACI INFOCOM LIMITED

Regd. Office: D-001, KRISHNA COMPLEX, W.E.HIGHWAY,
OPP. NATIONAL PARK, BORIVALI (EAST), MUMBAI-400066
website: www.acirealty.co.in, E-mail Address: compliance@acirealty.in
CIN No.: L72200MH1982PLC175476

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of Company will be held on 10th February 2016, inter alia to consider and approve the Un-audited Financial Results for the third quarter and nine months period ended 31st December, 2015. Further, Pursuant as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 3rd February 2016 till forty eight hours after the date of declaration of results for Directors, KMP Officers and Designated Employees, and their immediate relatives. This information is also available on Company's website at www.acirealty.co.in and also on Stock Exchanges Website at www.bseindia.com

For ACI Infocom Ltd.
Kushal Chand Jain
Director
(DIN 03545081)

22nd January 2016
Mumbai

CERTIFIED TRUE COPY

