



ACE INTEGRATED SOLUTIONS LIMITED

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CIN: U74140DL1997PLC088373

Ref.- AISL/SEC/STX/2017/05

To

Dated: August 28, 2017

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051 (Maharashtra)

Company Symbol: ACEINTEG
Company Series: SM

**Subject:- Intimation about the Recommendation of Appointment of M/s Sadana & Co.,
Chartered Accountants as Statutory Auditors of the Company for five consecutive years
i.e. 2017-18 to 2021-22**

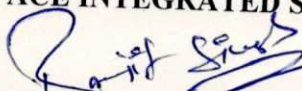
Dear Sir/Madam,

This is to inform you that the Board of Directors make the recommendation of Appointment of M/s Sadana & Co., Chartered Accountants (FRN: 011616N) as Statutory Auditors of the Company in the 20th Annual General Meeting for five consecutive years i.e. 2017-18 to 2021-22.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Yours Faithfully

For ACE INTEGRATED SOLUTIONS LIMITED


RANJEET SINGH
(Company Secretary)



Brief Profile

Statutory Auditor

Particulars	Appointment as Statutory Auditor
Name	Sadana & Co. (Partnership Firm)
Status	Valid Peer Review Auditor Firm
Incorporation	1992
Experience	Approx. 25 Years' experience in the field of Accounting & Taxation Profession
Office Address	106, Vishal Chambers, Sector – 18, Noida – 201301 U.P.
Field Expertise	Accounting & Taxation

