



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Patparganj Industrial Area, Delhi – 110092

Phone No.: 011-22162970, 22163632, 22156470 Fax: 011- 22156374

e-mail:- ceo@aceintegrated.com, info@aceintegrated.com

CIN: U74140DL1997PLC088373

Ref.- AISL/SEC/STX/2017/04

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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 about the Resignation of M/s P. Rastogi & Co. from the post of Statutory Auditor of the Company.

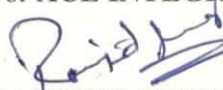
Dear Sir/Madam,

This is to inform you that M/s P. Rastogi & Co. Chartered Accountants resign from the post of Statutory Auditors of the Company w.e.f. 28.08.2017 due to not holding the peer review certificate, issued by The Institute of Chartered Accountant of India.

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)

