



ACE INTEGRATED SOLUTIONS LIMITED

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CIN: U74140DL1997PLC088373

Ref.- AISL/SEC/STX/2017/07

To

Dated: August 30, 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 of Audited Financial Results of the Company
for the period 2016-17**

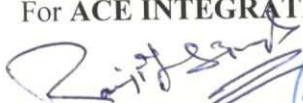
Dear Sir/Madam,

This is to inform you that the Audited Financial Results of the Company for the period 2016-17 have been approved by the Board of Directors in their meeting held on August 28, 2017 and the Financial has unmodified opinion.

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)

