



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, FIE, 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/2018-19/10

To

Date: May 30, 2018

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 appointment of M/s P. Rastogi & Co., Chartered
Accountant as an Internal Auditor of the Company**

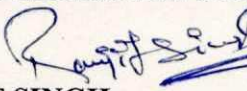
Dear Sir/Madam,

This is to inform you that pursuant to Section 138 of the Companies Act, 2013, M/s P. Rastogi & Co., Chartered Accountant (FRN: 028122N, M. No. 091037) has been appointed as an Internal Auditor of the Company for by the Board of Directors in their meeting held on 30.05.2018, for the financial year 2018-19.

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 & Compliance Officer)



Date: 30.05.2018

Place: Delhi

**Brief Profile
Internal Auditor**

Particulars	Appointment as Internal Auditor
Name	P. Rastogi & Co.
FRN	028122N
Proprietor	CA Pyush Rastogi
Office Address	D-9, First Floor, Gali No. 19, Madhu Vihar, I.P. Ext., Delhi-110092
Membership No.	091037
Experience	More than 20 Years' experience in the field of Accounting & Taxation Profession
Field Expertise	Accounting & Taxation

