



# ACS Technologies Limited

(Formerly Known as LN Industries India Limited)

Regd Office: Level 7, Pardha Picasa, Durgam Cheruvu Road, Madhapur, Hyderabad - 500 081  
Phone No: +91 40 49034464, +91 897 835 6262  
Email: [sales@acstechnologies.co.in](mailto:sales@acstechnologies.co.in)



CIN : L62099TG1993PLC015268

Date: 12-09-2024

To,  
The General Manager  
Department of Corporate services  
The BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
M Samachar Marg, Fort, Mumbai,  
Maharashtra 400001

Dear Sir / Madam,

**Sub: Intimation regarding date of AGM, cut-off date and remote e-voting date and time**

This is to inform you that the 31<sup>st</sup> AGM of the Company is scheduled to be held on Monday, the 30<sup>th</sup> September, 2024 at 11:30 A.M (IST) through Video Conferencing/ Other Audio Visual Means ('VC/OAVM'), In this regard, relevant dates are tabulated hereunder:

S.N	Purpose	Relevant Dates						
1.	Date of AGM	Monday, 30 <sup>th</sup> September, 2024						
2.	Cut-off for the purpose of determining eligibility of members for e-voting	Thursday, 24 <sup>th</sup> September 2024						
3.	Remote e-Voting beginning and end date and time	<table><tr><th colspan="2">Remote e-Voting</th></tr><tr><th>From</th><th>To</th></tr><tr><td>26.09.2024 Thursday (09.00 a.m.)</td><td>29.09.2024 Sunday (05.00 p.m.)</td></tr></table>	Remote e-Voting		From	To	26.09.2024 Thursday (09.00 a.m.)	29.09.2024 Sunday (05.00 p.m.)
Remote e-Voting								
From	To							
26.09.2024 Thursday (09.00 a.m.)	29.09.2024 Sunday (05.00 p.m.)							
4.	Book Closure / Record date	NA						

Please take the above information in your record.

Thanking You,

Yours faithfully,  
**For ACS Technologies Limited**  
ASHOK KUMAR Digitally signed by ASHOK KUMAR BUDDHARAJU  
BUDDHARAJU Date: 2024.09.12 17:16:47 +05'30'  
**Ashok Kumar Buddharaju**  
**Chairman and Managing Director**



**Branch Offices:**

Visakhapatnam : D.No. 39-11-17/1, Sector - VI, Murali Nagar, Visakhapatnam, India - 530007. Tel: 0891 - 2552207  
Vijayawada : Level 1, Vasavya Complex, Near Benz Circle, Vijayawada, India - 520010. Tel : +91 89785 66262