



# AKM LACE AND EMBROTEX LIMITED

CIN: L17291DL2009PLC196375

**Regd. Office:** IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi-110031

**Corp. Office:** 328-329, RG Complex-II, Plot No.5, Sector-14, Rohini, Delhi-110085

Tel: 011-49856126, 9899173704 | E-mail: akmlace@gmail.com | website: www.akmlace.com

To,  
The Manager-Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Scrip Code: 540718

Date: August 31, 2020

**Sub: Notice of Eleventh Annual General Meeting of the Company**

Dear Sir/Madam,

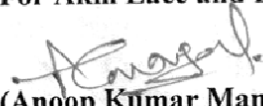
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we would like to inform you that the Eleventh Annual General Meeting (AGM) of M/s AKM Lace & Embrotex Limited ("the Company") is scheduled to be held on Monday, 28<sup>th</sup> day of September, 2020 at 09:00 A.M at 314, R.G. Mall Sector-9, Rohini New Delhi-110085 to transact the businesses as set out under the Notice calling Eleventh Annual General Meeting.

With due regards to above, please find enclosed the Annual Report of Financial Year 2019-20 containing Notice of Eleventh Annual General Meeting.

This is submitted for your information and records.

Thanking you,

For Akm Lace and Embrotex Limited

  
(Anoop Kumar Mangal)  
Managing Director  
DIN: 02816077

