



# AKM LACE AND EMBROTEX LIMITED

CIN: U17291DL2009PLC196375

**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

**Date:** 14.11.2018

To,  
The BSE Limited  
PJ Towers  
Dalal Street  
Mumbai- 400 001

**Subject: Outcome of board meeting (Regulation 30)**

Dear Sir,

With reference to the abovementioned subject, we would like to inform you that the Board of Directors in their meeting held today at the registered office of the Company transacted the following businesses:

1. Approved Un-audited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2018. (Copy of results alongwith limited review report is enclosed).

The meeting commenced at 03.30 p.m. and concluded at 05.00 p.m.

Kindly take on records and oblige.

**For AKM Lace and Embrotex Limited**

**ANKITA BHARGAVA**  
CS & Compliance Officer