



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: 28.05.2018

To
The Bombay Stock Exchange Ltd.
PJ Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Outcome of Board Meeting held on 28.05.2018

Dear Sir,

We would like to inform you that in the meeting of the Board of Directors of the Company held today at 04.00 p.m. at the registered office of the Company at IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi 110031, the Board has considered and approved audited Financial Results of the Company for the half year and year ended March 31, 2018. The copy of the results alongwith Auditor report are enclosed herewith.

Further, the report of Auditors is with unmodified opinion with respect to the Annual Standalone Audited Financial Results of the Company for the Half Year/Year ended March 31, 2018.

Kindly acknowledge.

Thanking you

For AKM Lace and Embrotex Limited

ANKITA BHARGAVA

Company secretary & Compliance officer

