



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: 20.05.2019

To

BSE Limited
PJ Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Prior intimation of Board Meeting pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above mentioned subject we would like to inform you that the 01/2019-20 Board Meeting to consider and approve Audited Financial Results for the financial year ended 31st March, 2019 or any other matter with the permission of the Chairman, will be held on Thursday 30th May, 2019 at 11:00 a.m. at the registered office of the Company.

We further inform you that the trading window for dealing in securities of the Company has been closed from Thursday, April 04, 2019 and will open 48 hours after the declaration of the said financial results.

This is for your information and record.

Thanking you,

For AKM Lace and Embrotex Limited

Ankita Bhargava

ANKITA BHARGAVA
CS & Compliance Officer
Place: Delhi

