



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

Date: 27.08.2018

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

Sub: Outcome of board meeting

Dear Sir,

With reference to the above mentioned subject, in the meeting of the board of directors of the Company held today at the registered office of the Company, the following businesses were transacted and approved:

1. Approval of the notice of AGM and holding of Annual General Meeting on Friday, September 28, 2018 at 11.00 a.m. at 314, R.G Mall, Sector-9, Rohini, Delhi -110085
2. Share Transfer Books and Register of Members of the Company will remain closed for the period from September 21, 2018 to September 28, 2018 for the purpose of AGM.
3. E-voting facility will be provided to the shareholders and appointment of Ms. Rachna Bhasin as scrutinizer.

Kindly take the same on your record.

Thanking you,

For AKM Lace and Embrotex Limited

Ankita Bhargava
Ankita Bhargava
Company Secretary

Deals in all Fabrics, Laces, Embroideries, Garments and Furnishing Accessories