



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: 05.11.2018

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

Subject: Prior notice of board meeting (Regulation 29)

Dear Sir,

With reference to the abovementioned subject, we would like to inform you that the Board of Directors meeting is scheduled to be held on Wednesday, 14th day of November 2018 at 03.30 p.m at the registered office of the Company to transact the following businesses:

1. To consider and approve Un-audited Financial Results of the Company for the quarter/half year ended 30th September, 2018.
2. Any other matter with the permission of Chair.

Further, you are hereby informed that the Trading Window of the Company shall remain closed from November 07, 2018 to November 16, 2018 due to consideration of Unaudited Financial Results of the Company for the quarter/half year ended September 30, 2018.

Kindly take on records and oblige.

For AKM Lace and Embrotex Limited

ANKITA BHARGAVA
CS & Compliance Officer