



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: 27.07.2018

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

Sub: Prior notice of board meeting

Dear Sir,

With reference to the above mentioned subject, the meeting of the board of directors of the Company is scheduled to be held on Wednesday , August 01, 2018 at 03.00 p.m. at the registered office of the Company to discuss AGM matters and other related matters.

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