



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: 18.05.2018

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

Sub: Prior notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 28, 2018 at 04.00 p.m. at the registered office of the Company at IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi 110031 to consider and approve audited Financial Results for the half year and year ended March 31, 2018 and any other matter with the permission of Chair.

Kindly acknowledge.

Thanking you

For AKM Lace and Embrotex Limited

ANKITA BHARGAVA

Company secretary & Compliance officer