



AKM CREATIONS LIMITED

(Formerly known as *AKM Lace and Embrotex Limited*)

Registered office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi, Delhi-110032

CIN: L17291DL2009PLC196375,

Email: akmlace@gmail.com, Website: www.akmlace.com

Date: 19.05.2023

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref.BSE Scrip Code: 540718

Subject: Intimation of Board Meeting to be held on Tuesday, May 30, 2023.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Tuesday, May 30, 2023 at the Registered Office of the Company to consider the following businesses:

1. To consider, approve & take on record the Standalone Audited Financial Results of the Company for the half year and year ended on 31st March, 2023 along with Auditor's Report with Unmodified Opinion and Declaration by the Company.
2. Any other Matter with the permission of the Chairman.

Thanking You.

Yours Faithfully,

For, AKM Lace and Embrotex Limited

Shalvi Sagar Patwa
Managing director
DIN: 08869050