



# 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

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To,  
The Manager-Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Scrip Code: 540718

Date: August 31, 2020

**Sub: Intimation for Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of M/s AKM Lace & Embrotex Limited will remain closed from Tuesday, 22<sup>nd</sup> September, 2020 to Monday, 28<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 11<sup>th</sup> Annual General Meeting (AGM) of the Company. The cut-off date (i.e. the record date) for the purpose of e-voting is Monday, 21<sup>st</sup> September, 2020.

This is submitted for your information and records.

Thanking You

Yours Sincerely,

For Akm Lace and Embrotex Limited

  
(Anoop Kumar Mangal)  
Managing Director  
DIN: 02816077

