



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: 04.09.2023

To,
Listing Compliance Department
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Ref.BSE Scrip Code:540718

Sub: Intimation of Board Meeting to be held on Thursday, 7th September, 2023 at 03:30 P.M.

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 would like to inform that the Meeting of Board of Directors of our Company will be held on Thursday, September 7, 2023 at 03:30 P.M. at the Registered Office of the Company situated at C-110 G/F Bhola Nath Nagar, Shahdara Delhi East Delhi DL 110032, to consider the following businesses:

| Sr. No. | Agenda for the Board Meeting |
|---------|---|
| 1. | To fix the date, time and venue of the Annual General Meeting (AGM) of the Company. |
| 2. | To Consider and Approve the Director's Report for the Financial Year ended 31st March, 2023 and draft Notice of 14th Annual General Meeting of the Company. |
| 3. | To consider and approve Annual Report for Financial Year 2022-23. |
| 4. | To Consider and Approve the Calendar of Events for 14th Annual General Meeting of the Company. |
| 5. | To Consider and Approve the Closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting. |
| 6. | To Consider and Approve the Appointment of M/S Jaymin Modi & Co as the Scrutinizer of the proposed Annual General Meeting of the Company. |
| 7. | Any other Matter with the permission of the Chairperson |

Kindly take the same on your records.

Thanking You.

Yours Truly,

FOR, AKM CREATIONS LIMITED

(Formerly known as AKM Lace and Embrotex Limited)

SHALVI
SAGAR
PATWA

Digitally signed by
SHALVI SAGAR PATWA
Date: 2023.09.04
16:09:59 +05'30'

SHALVI SAGAR PATWA
MANAGING DIRECTOR
DIN: 08869050