



# 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](mailto:akmlace@gmail.com), Website: [www.akmlace.com](http://www.akmlace.com)

**Date: 30.09.2023**

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

**Ref. BSE Scrip Code: 540718**

**Subject: Outcome of 14<sup>th</sup> Annual General Meeting (AGM) of the Company called today at 09:00 A.M.**

This is to inform you that the Annual General Meeting of the members of the company was called today ie Saturday, 30<sup>th</sup> September 2023 at 09:00 am Through Video Conferencing (VC) Or Other Audio-Visual Means (OAVM) However due to absence of quorum the meeting in now adjourned to the same time, place and mode in the next week ie Saturday, 07<sup>th</sup> October 2023 at 09:00 am in terms of the Companies Act, 2013.

Simultaneously, Company is in process of Applying for Extension of Annual General Meeting with Registrar of Companies.

Kindly further note that if at the adjourned meeting also no quorum is present within half an hour from the time appointed for holding the meeting, the members present shall be the quorum.

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: 2023.09.30  
13:37:13 +05'30'

**SHALVI SAGAR PATWA**  
**MANAGING DIRECTOR**  
**DIN: 08869050**