

# AKM CREATIONS LTD

(Formerly known as AKM Lace and Embrotex Limited)

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

CIN: L17291DL2009PLC196375,

Email: [akmlace@gmail.com](mailto:akmlace@gmail.com), website: [www.akmlace.com](http://www.akmlace.com)

To,

Date: 08<sup>th</sup> April, 2024

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001</b>	<b>Company Symbol: AKM Scrip Code: 540718 ISIN: INE777X01017</b>
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**Ref: Intimation for Corporate Office of the Company under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors at their Board Meeting held on Monday, 08<sup>th</sup> April, 2024 at the Registered Office at C-110 G/F Bhola Nath Nagar, Shahdara, East Delhi, Delhi, India, 110032 decided to maintain the Corporate Office at **Block D, 1206, Prahladnagar, Trade Centre, B/H Titanium City Centre, Radio Mirchi Road, Prahladnagar, Ahmedabad, Gujarat- 380015, India** with effect from 08<sup>th</sup> April 2024.

The Board Meeting of the Company Commenced at 03:00 P.M. and concluded at 04:00 P.M.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

**For and on behalf of  
AKM Creations Limited**

**Maulik Rajendrabhai Shah  
Managing Director  
DIN: 07578813**

**Encl: As above**