



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

Tel: 011-49856126, 9899173704 | E-mail: akmlace@gmail.com | website: www.akmlace.com

Date: 29.02.2020

To,
BSE Limited
PJ Towers
Dalal Street
Fort Mumbai- 400001

Subject: Intimation of Resignation of Company Secretary & Compliance Officer of the Company.

Ref: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

With reference to the abovementioned subject, we would like to inform you that in the meeting of Board of Directors held today at 04:00 pm at the registered office of the Company, the Board has accepted resignation of Mr. Rajeev Jaiswal from the post of Company Secretary and Compliance Officer of the Company with effect from 29th February, 2020.

Kindly take the same on your record.

For AKM Lace and Embrotex Limited

Anoop Kumar Mangal
Managing Director
DIN: 02816077

