



AKM LACE AND EMBROTEX LIMITED

CIN: U17291DL2009PLC196375

IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi-110031
Tel: 9899173704 | E-mail: akmlace@gmail.com | website: www.akmlace.com

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

Date: June 28, 2021

Scrip Code: 540718
Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. June 28, 2021 inter-alia:

1. Approved and taken on record the Audited Financial Results along with the Auditor's Report of Statutory Auditor's thereon for the Half Year & Financial Year ended March 31, 2021.

Further pursuant to Regulation 33(3)(d) of the Listing Regulations read with Clause 4.1 the SEBI 's Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016; we hereby declare that the Statutory Auditors - M/ s V. N. Purohit & Co., Chartered Accountants, have issued the Audit Reports with unmodified opinion on the Audited Financial Results of the Company for the Half Year & Financial Year ended March 31, 2021. The copies of same are enclosed herewith.

2. Appointment of M/s Anil Hariram Gupta & Co., Chartered accountants as Internal Auditor of the Company for the Financial Year 2021-22.
3. Appointment of M/s VMS & Co, as Secretarial Auditor of the Company for Financial Year 2021-22.

The board meeting commenced at 04:00 P.M. and concluded at 04:45 P.M.

You are requested to kindly take this information on your records.

Thanking you,

For AKM Lace and Embrotex Limited


Anoop Kumar Mangal
Managing Director
DIN: 02816077