

ACTIVE CLOTHING CO LIMITED

Regd office: Plot No. E-225, Phase-VIII B, Industrial Area, Focal Point, Mohali
E-mail: rmehra@activesourcing.org, CIN: U51311PB2002PLC033422

To,

Date: 04th September, 2018

BSE Limited
Listing Compliance
P J Towers, Dalal Street,
Mumbai - 400001, India

Dear Sir/Madam,

Ref.: ISIN - INE380Z01015

Sub: Intimation of 16th Annual General Meeting and Book Closure.

Notice is hereby given that the 16th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 27th September, 2018 at 05.30 P.M. at Plot No. E-225, Phase-VIII B, Industrial Area, Focal Point, Mohali

Further, we have to inform you that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with Stock Exchange, that the Register of Members and Share Transfer Books will remain closed from Sunday, i.e. 23rd September, 2018 to Thursday i.e. 27th September, 2018 (both days inclusive) for the purpose of 16th Annual General Meeting to be held on 27th September, 2018.

Thanking You,

Yours Faithfully,

For Active Clothing Co Ltd.
For Active Clothing Co. Limited

Rajesh Mehra

Mg. Director/Director

Rajesh Mehra
(Managing Director)