



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: 01.06.2020

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

Subject: Intimation of Appointment 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 03:00 p.m. at the registered office of the Company, the Board has appointed Mr. Roshan Jha as Company Secretary and Compliance Officer of the Company in terms of Provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (LODR) Regulations, 2015 with effect from 01st June, 2020.

Kindly take the same on your record.

For AKM LACE AND EMBROTEX LIMITED

Sd/-
Anoop Kumar Mangal
Managing Director
DIN: 02816077

Deals in all Fabrics, Laces, Embroideries, Garments and Furnishing Accessories