



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

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Date: 12th March, 2022

To,
BSE Limited,
Department of Corporate Services,
25th floor, P. J. Tower,
Dalal Street, Fort,
Mumbai-400001.

Scrip Code- 540718
ISIN: INE777X01017

Subject- Intimation of separate meeting of Independent Director

Reference- Regulation 25(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of Companies Act, 2013

Dear Sir / Madam,

With reference to above mentioned, we hereby inform you that the separate meeting of the Independent Directors of the Company is scheduled to be held on Tuesday, 15th March, 2022 at 1:00PM to consider and discuss the following-

1. To review the performance of non-independent directors and the Board as a whole;
2. To review the performance of the Chairman of the Company;
3. To assess the quality, quantity and timeliness of flow of information between the Company and the Board that is necessary for the Board to effectively and reasonably perform their duties;
4. To view the unethical behavior, actual or suspected fraud or violation of the Company's code of conduct or ethics policy;
5. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

You are requested to take the same on your record.

For and on behalf of
AKM Lace and Embrotex Ltd

Shalvi Sagar Patwa
Managing Director
DIN: 08869050