

# **AKM CREATIONS LTD**

(Formerly known as AKM Lace and Embrotex Limited)

Registered Office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi – 110032

CIN: L17291DL2009PLC196375,

Email: [akmlace@gmail.com](mailto:akmlace@gmail.com), website: [www.akmlace.com](http://www.akmlace.com)

To,

Date: 11<sup>th</sup> October, 2023

<b>The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001</b>	<b>Company Symbol: AKM Scrip Code: 540718</b>
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**Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday 14<sup>th</sup> October, 2023 at the registered office of the Company, inter-alia, to transact the following business items:

1. To explore the opportunities of fund raising through various means such as Issuance of Shares/Share Warrants/Right Issue/Preferential Basis/Debt or any other basis etc. in accordance with the provisions of the Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended.
2. To consider any other matter with the permission of the chairman.

Further, pursuant to the “Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)” of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives will remain closed from October 12, 2023 till 48 hours from the conclusion of the meeting.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

**For & on behalf of  
FOR, AKM CREATIONS LIMITED  
(Formerly known as AKM Lace and Embrotex Limited)**

**SHALVI SAGAR PATWA  
MANAGING DIRECTOR  
DIN: 08869050**