

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, website: www.akmlace.com

To,

Date: 16th December, 2023

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: AKM Script Code: 540718
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Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company **AKM Creations Limited** at their Meeting held on **Saturday, 16th December, 2023** at the Registered Office of the Company situated at C-110 G/F Bhola Nath Nagar, Shahdara, East Delhi, Delhi-110032 India have considered and approved the following matters:

1. To approve the notice of postal ballot.
2. Approve the Appointment of Mr. Vivek Rawal, Partner of M/s. Vikas Verma & Associates, Firm of Practicing Company Secretaries having office at New Delhi, who will act as the scrutinizer (the "Scrutinizer") for conducting the postal ballot.

The meeting of the Board of Directors commenced at **03:00 P.M.** and concluded at **03:30 PM.**

This is for your information and record.

Thanking you,
Yours Faithfully

For & On Behalf of
AKM Creations Limited

VAGHELA
HIRWANI
JAYANTIBHAI

Digitally signed by
VAGHELA HIRWANI
JAYANTIBHAI
Date: 2023.12.16
16:31:57 +05'30'

Hirwani Jayantibhai Vaghela
Director
DIN: 10168242