

AKM CREATIONS LTD

(Formerly known as AKM Lace and Embrotex Limited)

Registered Office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi – 110032
Corporate Office: Block D 1206 Prahladnagar Trade, Centre BH Titanium City Centre,
Polytechnic (Ahmedabad), Ahmedabad, Ahmadabad City, Gujarat, India, 380015
CIN: L17291DL2009PLC196375,

Email: akmlace@gmail.com, website: www.akmlace.com

To,

Date: 23rd May, 2024

The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	Company Symbol: AKM Scrip Code: 540718 ISIN: INE777X01017
--	--

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 AKM Creations Limited (“The Company”) is scheduled to be held on Thursday 30th May, 2024 at the corporate office of the Company situated at Block D 1206 Prahladnagar Trade, Centre BH Titanium City Centre, Polytechnic, Ahmadabad City, Gujarat, India-380015, 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, approve, and take on record the (Standalone) Audited Financial Results along with Audit Reports of the Company for the half year and Financial Year ended 31st March 2024;
3. To consider and approved shift of Registered office of the company from NCT of Delhi to Gujarat under the provision of Section 12 of the Companies Act, 2013 subject to approval of Shareholders by way of Special Resolution and Regional Director (RD);
4. To considered and approved the alteration of objects of the company, subject to approval of shareholders;
5. To considered, approved and recommended special resolution for increasing the limits for loans and investments by the Company pursuant to provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013;
6. To considered, approved and recommended special resolution for increasing in borrowing powers of the Company pursuant to provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013;
7. 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,

AKM CREATIONS LTD

(Formerly known as AKM Lace and Embrotex Limited)

Registered Office: C-110, G/F, Bholu Nath Nagar, Shahdara, East Delhi – 110032
Corporate Office: Block D 1206 Prahladnagar Trade, Centre BH Titanium City Centre,
Polytechnic (Ahmedabad), Ahmedabad, Ahmadabad City, Gujarat, India, 380015
CIN: L17291DL2009PLC196375,

Email: akmlace@gmail.com, website: www.akmlace.com

the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives is already closed from April 01, 2024 till 48 hours from the conclusion of the meeting for approval of Financial Results.

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

Thanking you,

Yours faithfully,

For & on behalf of
AKM Creations Limited
(Formerly known as AKM Lace and Embrotex Limited)

Maulik Rajendrabhai Shah
Managing Director
DIN: 07578813