



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: 03.09.2019

To

The BSE Limited
PJ Towers
Dalal Street
Mumbai- 400001

Subject: Book Closure Information

Ref: AKM LACE AND EMBROTEX LIMITED Scrip Code: 540718 Security Id: AKM

Dear Sir,

Pursuant to Regulation 42 of the SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015, it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 20nd September, 2019 to Friday, 27th September, 2019** (both days inclusive) for the purpose of 10th Annual General Meeting of the Company. A duly filled form being intimation of the book closure is available herewith for your information and record:

| Scrip Code | Security Symbol | Type of Security | Book Closure | | Record Date | Purpose |
|------------|-----------------|------------------|--------------|------------|-------------|---|
| | | | From | To | | |
| 540718 | AKM | Equity Shares | 20.09.2019 | 27.09.2019 | 20.09.2019 | For the purpose of AGM to be held on Saturday, 28.09.2019 at 11.00 a.m. |

For AKM LACE AND EMBROTEX LIMITED

Rajeev Jaiswal

Rajeev Jaiswal
CS & Compliance Officer
Place: New Delhi

