



# 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

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Scrip Code: 540718

Date: August 31, 2020

**Sub: clarification with respect to the Outcome of Board Meeting held on 31<sup>st</sup> August, 2020**

Dear Sir,

This with reference to the outcome of board meeting held today i.e. 31.08.2020. This is to bring into your knowledge/notice that in the outcome of board meeting the last two pages were inadvertently added in the outcome uploaded today. The information related to those pages are not related to the outcome of board meeting

You are requested to ignore those last pages. The outcome of board meeting is attached herewith for your reference.

You are requested to kindly take the information on records.

Thanking you,

For Akm Lace and Embrotex Limited

  
(Anoop Kumar Mangal)  
Managing Director  
DIN: 02816077





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**Date: August 31, 2020**

**Sub: Outcome of Board Meeting held on 31<sup>st</sup> August, 2020**

Dear Sir,

With reference to the above mentioned subject and Pursuant to the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 31<sup>st</sup> August, 2020 i.e. Today, commenced at 11:00 A.M. and concluded 02:30 P.M has inter- alia considered and approved the following business (es):

1. Approval of Board's Report along with the related annexures including Management Discussion and Analysis Report and report on Corporate Governance for the Financial Year 31<sup>st</sup> March, 2020.
2. Approval of notice of AGM which is scheduled to be held on Monday, 28<sup>th</sup> day of September, 2020 at 09:00 A.M. at 314, R.G. Mall, sector-9, Rohini, Delhi-110085
3. Appointment of Mr. Manish Kumar, Practicing Company Secretary as Scrutinizer for conducting E-Voting and polling process at the ensuing 11<sup>th</sup> Annual General Meeting of the Company.
4. Considered Secretarial Audit Report of "AKM Lace & Embrotex Limited" for Financial year ended on March 31, 2020, issued by M/s VMS & Co., Company Secretaries.
5. Pursuant to Regulation 42 of the Listing Regulation, the Register of Member and Share Transfer Books of the AKM Lace & Embrotex Limited will remain closed from Tuesday, 22<sup>nd</sup> September, 2020 to Monday, 28<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 11<sup>th</sup> Annual General Meeting (AGM) of the Company. The cut-off date (i.e. the record date) for the purpose of e-voting is Monday, 21<sup>st</sup>



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September, 2020. The Cut-Off date (i.e. the record date) for the purpose of e-voting is Monday, 21<sup>st</sup> September, 2020.

You are requested to kindly take the information on record.

Thanking you,

For Akm Lace and Embrotex Limited

  
(Anoop Kumar Mangal)  
Managing Director  
DIN: 02816077

