



# Active Clothing Co. Limited

To,  
BSE Limited  
Listing Compliance  
P J Towers, Dalal Street,  
Mumbai - 400001, India

Dated: 04.09.2020

Dear Sir/Madam,

**Ref.: ISIN - INE380Z01015**

**Sub: Intimation of 18<sup>th</sup> Annual General Meeting and Book Closure.**

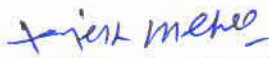
Notice is hereby given that the 18<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> September, 2020 at 05.00 P.M. at Plot No. E-225, Phase-VIII B, Industrial Area, Focal Point, Mohali .

Further, we have to inform you that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with Stock Exchange, that the Register of Members and Share Transfer Books will remain closed from Tuesday, i.e. 22<sup>nd</sup> September, 2020 to Wednesday i.e. 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 18<sup>th</sup> Annual General Meeting to be held on 30<sup>th</sup> September, 2020.

Thanking You,

Yours Faithfully,  
**For Active Clothing Co Ltd.**

*For Active Clothing Co. Limited*

  
Mg. Director/Director

**Rajesh Kumar Mehra**  
(Managing Director)

REGISTERED OFFICE:  
Plot No. E-225, Industrial Focal Point, Phase 8 B  
SAS Nagar, Mohali 160059  
Punjab, India. Phone: +91-172-4313300

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