

Active Clothing Co. Limited



To

Date: 02.09.2019

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

Subject: Outcome of Board meeting held on 02nd September, 2019 at E-225, Phase VIII B, Industrial Area, Mohali

Ref: Scrip Code 541144 (Active Clothing Co Limited)

Dear Sir,

We are writing to inform you about the outcome of the Board Meeting held on 02.09.2019 which commenced at 11.00 A.M and concluded at 11.30 A.M. The following decisions were taken unanimously by the board:

1. The Notice of 17th Annual General Meeting of the Company was approved & details are under:
 - Day and Date: Friday, 27th September 2019
 - Time: 5.30 P.M.
 - Venue: E-225, Phase VIII B, Industrial Area, Mohali
2. The Board announced the Book closure of the Company from 23rd September, 2019 to 27th September, 2019 as per the requirement of the Listing Regulations, 2015.
3. The Board took note of the Auditors' Report.
4. The Board approved the Directors' Report.

The Meeting was concluded at 11.30 AM.

We request you to take the same on record and oblige.

Thanking You
For Active Clothing Co Limited

Managing Director
Rajesh Mehra
DIN:00026176