

ACTIVE CLOTHING CO LIMITED

Regd office: Plot No. E-225, Phase-VIII B, Industrial Area, Focal Point, Mohali

E-mail: rmehra@activesourcing.org, CIN: L51311PB2002PLC033422

Dated: 05.11.2019

To

The BSE Ltd.
P.J. Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Reference: Scrip Code: 541144.

Subject: Board Meeting for approval of Unaudited Financial Results of the Company for the year ended 30th September, 2019.

Notice is hereby given that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 14th November, 2019 at 1.00 P.M at Factory Works, Badali Ala Singh, Distt Fatehgarh Sahib, inter-alia, to transact the following businesses:-

1. To consider and approve the unaudited Financial Results of the Company for the year ended 30th September, 2019.
2. To discuss any other matter with the approval of the chairman.

Yours faithfully,

For Active Clothing Co Limited

For Active Clothing Co. Limited

Rajesh Mehra

Rajesh Mehra

(Managing Director)