



Active Clothing Co. Limited

Dated: 02.09.2021

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

Dear Sir/Madam,

Ref.: ISIN - INE380Z01015

Sub: Intimation of 19th Annual General Meeting and Book Closure.

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 28th September, 2021 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. 21st September, 2021 to Tuesday i.e. 28th September, 2021 (both days inclusive) for the purpose of 19th Annual General Meeting to be held on 28th September, 2021.

Thanking You,

Yours Faithfully,
For Active Clothing Co Ltd.

Rajesh Kumar Mehra
(Managing Director)

CIN: L51311PB2002PLC033422

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

FACTORY :
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