

AKM CREATIONS LTD

(Formerly known as AKM Lace and Embrotex Limited)

Registered Office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi – 110032
Corporate Office: Block D 1206 Prahladnagar Trade, Centre BH Titanium City Centre,
Polytechnic (Ahmedabad), Ahmedabad, Ahmadabad City, Gujarat, India, 380015
CIN: L17291DL2009PLC196375,

Email: akmlace@gmail.com, website: www.akmlace.com

To,

Date: 01st May, 2024

The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	Company Symbol: AKM Scrip Code: 540718 ISIN: INE777X01017
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Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the meeting of Board of Directors of AKM Creations Limited (“The Company”) is scheduled to be held on Monday 06th May, 2024 at the corporate office of the Company situated at Block D 1206 Prahladnagar Trade, Centre BH Titanium City Centre, Polytechnic, Ahmadabad City, Gujarat, India-380015, inter-alia, to transact the following business items:

1. To explore the opportunities of fund raising through various means such as Issuance of Shares/Share Warrants/Right Issue/Preferential Basis/Debt or any other basis etc. in accordance with the provisions of the Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended;
2. To consider and approve the limits as provided under section 180 (1) (c) of the Companies Act, 2013 with respect to taking borrowings up to 100 crores subject to approval of Shareholders by way of Special Resolution;
3. To consider and approve the limits as provided under section 180(1)(a) of the Companies Act, 2013 with respect to creation of charges up to 100 crores on the properties of the company subject to approval of Shareholders by way of Special Resolution;
4. To Consider and approved shift of Registered office of the company from NCT of Delhi to Gujarat under the provision of Section 12 of the Companies Act, 2013 subject to approval of Shareholders by way of Special Resolution and Regional Director (RD);
5. To consider any other matter with the permission of the chairman.

Further, pursuant to the “Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)” of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives is already closed from April 01, 2024 till 48 hours from the conclusion of the meeting for approval of Financial Results.

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You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

**For & on behalf of
AKM Creations Limited
(Formerly known as AKM Lace and Embrotex Limited)**

MAULIK
RAJENDRABH
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MAULIK RAJENDRABHAI
SHAH
Date: 2024.05.01 17:11:07
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**Maulik Rajendrabhai Shah
Managing Director
DIN: 07578813**