



# AKM CREATIONS LIMITED

(Formerly known as *AKM Lace and Embrotex Limited*)

Registered office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi, Delhi-110032

CIN: L17291DL2009PLC196375,

Email: [akmlace@gmail.com](mailto:akmlace@gmail.com), Website: [www.akmlace.com](http://www.akmlace.com)

**Date: 07.09.2023**

To,  
The Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**BSE Scrip Code: 540718**

**Subject: Outcome of the Meeting of Board of Directors held on Thursday, 7<sup>th</sup> September, 2023 at 03:30 P.M.**

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Thursday, September 7, 2023, inter alia, has approved the following items:

1. Considered and Approved that the 14<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Saturday, 30<sup>th</sup> September, 2023 at 09:00 A.M Through Video Conferencing (VC) Or Other Audio-Visual Means (OAVM).
2. Considered and Approved the Calendar of Events for 14<sup>th</sup> Annual General Meeting of the Company.
3. Fixed the Cut- off date 22<sup>nd</sup> September, 2023 to determine the entitlement of voting rights of members for E-voting and fixed commencement and closing date for E-voting i.e. from Wednesday, 27<sup>th</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023.
4. Considered and Approved the Director's Report for the Financial Year ended 31<sup>st</sup> March, 2023 and Notice of 14<sup>th</sup> Annual General Meeting of the Company.
5. Considered and Approved the Annual Report for Financial Year 2022-23.
6. Considered and Approved the Closure of Register of Members & share Transfer Books of the Company from Sunday 24<sup>th</sup> September 2023 to Saturday 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 30<sup>th</sup> September, 2023.



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7. Considered and approved the appointment of M/S Jaymin Modi & Co as the Scrutinizer of the 14<sup>th</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2023.

We further inform you that the Board Meeting commenced at 03:30 pm today and concluded at 7:00 PM.

Kindly take same on your records.

Thanking You,

**FOR, AKM CREATIONS LIMITED**  
**(Formerly known as AKM Lace and Embrotex Limited)**

SHALVI  
SAGAR  
PATWA

Digitally signed by SHALVI SAGAR PATWA  
DN: c=IN, o=Personal, postalCode=400089,  
ou=Maharashtra,  
2.5.4.20=058B86134291b6d8f96b24f80a3  
741738f350c5812e27571461922544108,  
serialNumber=C2224758A0F99AC34529C  
A339DDBF1F1B040CA,  
emailName[0]=8889124991DDB0FEAC1CE  
607DF88B1BD81C01816C06C29E95442F  
F7FA6098, cn=SHALVI SAGAR PATWA  
Date: 2023.09.07 19:04:02 +05'30'

**SHALVI SAGAR PATWA**  
**MANAGING DIRECTOR**  
**DIN: 08869050**