



Active Clothing Co. Limited

To Date: 30.08.2022

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

Subject: Outcome of Board meeting
Ref: Scrip Code 541144 (Active Clothing Co Limited)

Dear Sir,

This is to inform the exchange that the meeting of Board of Director of the M/s Active Clothing Co Limited has been duly convened Meeting on Tuesday 30th August, 2022, at 1:00 PM at registered office of the company.

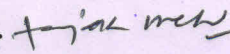
The Board Transacted following items:

1. Considered and approved the Notice of 20th Annual General Meeting of the Company and details are under:
 - Day and Date: Thursday, 29th September 2022
 - Time: 11: 00 A.M.
 - Venue: E-225, Phase VIII B, Industrial Area, Mohali
2. Considered and approved the Book closure of the Company from 23th September, 2022 to 29th September, 2022 as per the requirement of the Listing Regulations, 2015.
3. Considered and approved Board of Director's Report for the year ended 31st March, 2022.
4. Considered and Approved E-voting facility: E-voting facility for the shareholders shall commence from 26th September, 2022, 9:00 AM to 28th September, 2022, 5:00 PM.
5. Considered and approved Mrs. Poonam Sethi, Practising Company Secretary Membership No: 33856 and CP No: 21751 as Scrutinizer for 20th Annual General meeting to be held.

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

Thanking You
For Active Clothing Co Limited

For Active Clothing Co. Limited

Managing Director 
Rajesh Kumar Mehra
Managing Director/Director
DIN:00026176

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 :
Village Badali Ala Singh, Ghel Link Road
District Fatehgarh Sahib 140406, Punjab, India
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