



# AKM LACE AND EMBROTEx LIMITED

CIN: L17291DL2009PLC196375

**Regd. Office:** IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi-110031

**Corp. Office:** 328-329, RG Complex-II, Plot No.5, Sector-14, Rohini, Delhi-110085

Tel: 011-49856126, 9899173704 | E-mail: akmlace@gmail.com | website: www.akmlace.com

Date: 22.06.2020

To

BSE Limited  
PJ Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub: Prior intimation of Board Meeting pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the above mentioned subject we would like to inform you that the 02/2020-21 Board Meeting to consider and approve Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2020 or any other matter with the permission of the Chairman, will be held on Monday 29<sup>th</sup> June, 2020 at 11:00 a.m. at the registered office of the Company.

We further inform you that the trading window for dealing in securities of the Company has been closed from Wednesday, April 01, 2020 and will open 48 hours after the declaration of the said financial results.

This is for your information and record.

Thanking you,

For AKM Lace and Embrotex Limited

Anoop Kumar Mangal  
Managing Director  
DIN: 02816077

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Deals in all Fabrics, Laces, Embroideries, Garments and Furnishing Accessories