



# 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: 05.09.2022

To,  
Listing Compliance Department  
**BSE Ltd**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

SCRIP ID: AKM  
SCRIP CODE: **540718**

**Sub: Intimation of Board Meeting to be held on Thursday, 8<sup>th</sup> September, 2022 at 03:30 P.M.**

**Ref: Board Meeting Outcome dated June 24, 2022**

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a meeting of the Board of Directors of the Company is scheduled to be held on Thursday 8<sup>th</sup> September, 2022 at 4:30 P.M at the Registered Office of the Company to re-consider or supersede the resolutions (1 to 7) passed by the board in its meeting held on June 24, 2022 and to transact the following business matters:

1. To Fix the Day, Date, Time and Venue of Annual General Meeting of the Company for the year ended March 31, 2022 and approve notice and Calendar of Events for the same.
2. To Consider and Approve the Director's Report for the Financial Year ended 31st March, 2022 and Notice of Annual General Meeting of the Company.
3. To consider and approve Annual Report for Financial Year 2021-22.
4. To Consider and Approve the Closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting.
5. To consider and approve the resignation of M/s. V. N. Purohit & Co, Chartered Accountants (FRN 304040E) as Statutory Auditors of the Company
6. To consider and approve the appointment of M/s. RKJS & Co LLP, Chartered Accountants (FRN 128216W) as Statutory Auditors of the Company and to fix their remuneration.



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7. To consider raising of funds by issue of Equity Shares, Convertible Securities or any other instrument(s), through Right Issue, Preferential Allotment and/or Qualified Institutional Placement, as may be permitted under applicable laws, subject to approval(s) of regulatory authorities and members as may be required.
8. To consider Increase in the Authorized Share Capital of the Company, subject to the approval of members.
9. To consider Shifting of Registered Office of the Company from One State to another, subject to the approval of members.
10. To consider the change in Object clause of the Company, subject to the approval of members.
11. To consider the change in name of the company, subject to the approval of members.
12. To consider the proposal of increase in limit of borrowing power in excess of limits specified under section 180 (1) (c) of Companies Act, 2013 up to Rs. 200 crores, subject to the shareholder's approval in upcoming Annual General Meeting.
13. To consider the proposal of increase in limit to make investment, loan/guarantee & advances in excess of limits specified under section 186 of Companies Act, 2013 up to Rs. 100 crores, subject to the shareholder's approval in upcoming Annual General Meeting.
14. The Board appointed M/s. Jaymin Modi & Co, Practicing Company Secretary (Membership No. 44248), as the Scrutinizer for Annual General Meeting of the Company.
15. Any other matter with the permission of Chairperson.

Thanking You,

Yours Faithfully,

**FOR AKM LACE AND EMBROTEX LIMITED**

SHALVI  
SAGAR  
PATWA

Digitally signed  
by SHALVI  
SAGAR PATWA  
Date: 2022.09.05  
18:35:17 +05'30'

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