



Active Clothing Co. Limited

To

Date: 02.09.2021

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

Subject: Outcome of Board meeting held on 02nd September, 2021 at E-225, Phase VIII B, Industrial Area, Mohali

Ref: Scrip Code 541144 (Active Clothing Co Limited)

Dear Sir,

We are writing to inform you about the outcome of the Board Meeting held on 02.09.2021 which commenced at 12.30 P.M and concluded at 1.00 P.M. The following decisions were taken unanimously by the board:

1. The Notice of 19th Annual General Meeting of the Company was approved & details are under:
 - Day and Date: Tuesday, 28th September 2021
 - Time: 5.00 P.M.
 - Venue: E-225, Phase VIII B, Industrial Area, Mohali
2. The Board announced the Book closure of the Company from 21st September, 2021 to 28th September, 2021 as per the requirement of the Listing Regulations, 2015.
3. The Board took note of the Auditors' Report.
4. The Board approved the Directors' Report.

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

**Thanking You
For Active Clothing Co Limited**

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

CIN: L51311PB2002PLC033422

REGISTERED OFFICE:
Plot No. E-225, Industrial Focal Point, Phase 8 B
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