



Active Clothing Co. Limited

To

Date: 04.09.2020

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

Subject: Outcome of Board meeting held on 04th September, 2020 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 04.09.2020 which commenced at 1.00 P.M and concluded at 2.00 P.M. The following decisions were taken unanimously by the board:

1. The Notice of 18th Annual General Meeting of the Company was approved & details are under:
 - Day and Date: Wednesday, 30th September 2020
 - 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 22nd September, 2020 to 30th September, 2020 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

For Active Clothing Co. Limited

Rajesh Mehra

Mg. Director/Director

Managing Director
Rajesh Kumar Mehra
DIN:00026176

REGISTERED OFFICE:
Plot No. E-225, Industrial Focal Point, Phase 8 B
SAS Nagar, Mohali 160059
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