



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

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 540718

Date: August 31, 2020

Sub: Outcome of Board Meeting held on 31st August, 2020

Dear Sir,

With reference to the above mentioned subject and Pursuant to the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 31st August, 2020 i.e. Today, commenced at 11:00 A.M. and concluded 02:30 P.M has inter- alia considered and approved the following business (es):

1. Approval of Board's Report along with the related annexures including Management Discussion and Analysis Report and report on Corporate Governance for the Financial Year 31st March, 2020.
2. Approval of notice of AGM which is scheduled to be held on Monday, 28th day of September, 2020 at 09:00 A.M. at 314, R.G. Mall, sector-9, Rohini, Delhi-110085
3. Appointment of Mr. Manish Kumar, Practicing Company Secretary as Scrutinizer for conducting E-Voting and polling process at the ensuing 11th Annual General Meeting of the Company.
4. Considered Secretarial Audit Report of "AKM Lace & Embrotex Limited" for Financial year ended on March 31, 2020, issued by M/s VMS & Co., Company Secretaries.
5. Pursuant to Regulation 42 of the Listing Regulation, the Register of Member and Share Transfer Books of the AKM Lace & Embrotex Limited will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of 11th Annual General Meeting (AGM) of the Company. The cut-off date (i.e. the record date) for the purpose of e-voting is Monday, 21st



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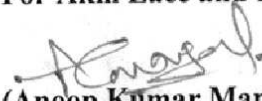
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September, 2020. The Cut-Off date (i.e. the record date) for the purpose of e-voting is Monday, 21st September, 2020.

You are requested to kindly take the information on record.

Thanking you,

For Akm Lace and Embrotex Limited


(Anoop Kumar Mangal)
Managing Director
DIN: 02816077



Information's as per Regulation 30 of SEBI (LODR) Regulations, 2015:

Brief Profile of Ms. Kanika Arora

Reason for Change:-Due to resignation of previous Compliance officer



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Date of Appointment/Cessation (as applicable) and term of appointment]: Ms. Kanika Arora has been appointed as Company Secretary cum appointment Compliance officer of the Company w.e.f. 12.08.2020

Brief Profile (in case of appointment): Ms. Kanika Arora has over 3 years of working experience in all Secretarial and Legal Compliances related to SEBI, BSE, ROC & Listing Compliance.

Educational Qualification: B.Com, ACS.

Disclosure of relationship between directors (in case of appointment of Director): N.A.

Brief Profile of Mr. Vinod Kumar Bansal

Reason for Change: NA

Date of Appointment/Cessation (as applicable) and term of appointment]: Mr. Vinod Kumar Bansal has been re-appointed as Managing Director for a period of five year i.e. from 12th August, 2020 to 11th August, 2025.

Brief Profile (in case of appointment): Mr. Vinod Kumar Bansal has over 10 years of working experience in the field of Finance, Taxation, Audit.

Educational Qualification: Chartered Accountant

Disclosure of relationship between directors (in case of appointment of Director): N.A.