



# 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,  
The Manager-Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Scrip Code: 540718

Date: November 11, 2020

## Sub: Outcome of Board Meeting held on 11<sup>th</sup> November, 2020

Dear Sir,

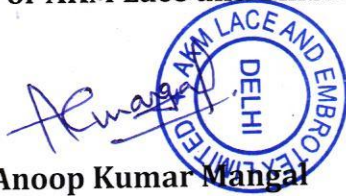
Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. 11<sup>th</sup> November, 2020 commenced at 04:00 p.m. and concluded at 6:20 p.m. has inter- alia considered and approved the following business(es):

1. Approved the Un-Audited Standalone Financial Results along with the Limited Review Report of Auditor's thereon for the half year ended September 30, 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