



# 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

Date: September 02, 2021

Scrip Code: 540718

Sub: Outcome of Board Meeting held on September 02, 2021

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 September 02, 2021 i.e. Today, commenced at 11:00 A.M. and concluded 12:00 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 March 31, 2021.
2. Approval of notice of AGM which is scheduled to be held on Tuesday, 28<sup>th</sup> day of September, 2021 at 09:30 A.M. at 314, R.G. Mall, sector-9, Rohini, Delhi-110085.
3. 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 Wednesday, 22<sup>nd</sup> September, 2021 to Tuesday, 28<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 12<sup>th</sup> Annual General Meeting (AGM) of the Company. The cut-off date (i.e. the record date) for the purpose of e-voting is Tuesday, 21<sup>st</sup> September, 2021.
4. Appointment of **M/s Sarita Singh & Associates, Company Secretaries (M. No. A55937, C.P. No. 24682)** as Scrutinizer for conducting E-Voting and polling process at the ensuing Twelfth Annual General Meeting of the Company.
5. Considered Secretarial Audit Report of "AKM Lace & Embrotex Limited" for Financial year ended on March 31, 2021 issued by M/s VMS & Co., Company Secretaries.



6. Appointment of M/s Sarita Singh & Associates, Company Secretaries (M. No. 55937, C.P No. 24682) in place of M/s VMS & Co. as Secretarial Auditor for FY 2021-22.

You are requested to kindly take the information on record.

Thanking you,

**For AKM Lace & Embrotex Limited**

  


**Anoop Kumar Mangal**  
**Managing Director**  
**DIN: 02816077**