



# Active Clothing Co. Limited

Dated: 07.11.2020

To

The BSE Ltd.  
P.J. Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/Madam,

**Reference: Scrip Code: 541144.**

**Subject: Notice of Board Meeting- Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 .**

Notice is hereby given that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Sunday the 15<sup>th</sup> November, 2020 at 12:30 P.M through audio- visual means at H. NO. 1062, Phase-5 (Part-1), Mohali- 160059, inter-alia, to transact the following businesses:-

1. To consider and approve the Unaudited Financial Results of the Company for the half year and year ended 30.09.2020.
2. To other matter with the approval of the chairman.

Kindly take the above on your record.

Yours faithfully,  
For Active Clothing Co Limited

For Active Clothing Co. Limited

Rajesh Kumar Mehra / Director  
(Managing Director)

**CIN NO: L51311PB2002PLC033422**

REGISTERED OFFICE:  
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SAS Nagar, Mohali 160059  
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FACTORY :  
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