



Active Clothing Co. Limited

To

Date: 26.08.2023

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

**Subject: Outcome of Board meeting
Ref: Scrip Code 541144 (Active Clothing Co Limited)**

Dear Sir,

This is to inform the exchange that the meeting of Board of Director of the M/s Active Clothing Co Limited has been duly convened Meeting on Saturday 26th August, 2023, at 11:30 AM at registered office of the company.

The Board Transacted following items:

1. Considered and approved the Notice of 21st Annual General Meeting of the Company and details are under:
 - Day and Date: Friday, 22nd September 2023
 - Time: 4:30 P.M.
 - Venue: E-225, Phase VIII B, Industrial Area, Mohali
2. Considered and approved the Book closure of the Company from 16th September, 2023 to 22nd September, 2023 as per the requirement of the Listing Regulations, 2015.
3. Considered and approved Board of Director's Report for the year ended 31st March, 2023.
4. Considered and Approved E-voting facility: E-voting facility for the shareholders shall commence from 19th September, 2023, 9:00 AM to 21st September, 2023, 5:00 PM.
5. Considered and approved Mrs. Poonam Sethi, Practising Company Secretary Membership No: 33856 and CP No: 21751 as Scrutinizer for 21st Annual General meeting to be held.

We request you to take the same on record and oblige.

**Thanking You
For Active Clothing Co Limited**

**Managing Director
Rajesh Kumar Mehra
DIN: 00026176**

CIN: L51311PB2002PLC033422

REGISTERED OFFICE:
Plot No. E-225, Industrial Focal Point, Phase 8 B
SAS Nagar, Mohali 160059
Punjab, India. Phone: +91-172-4313300

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