



Active Clothing Co. Limited

Dated: 17.06.2021

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 .

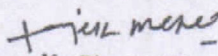
Notice is hereby given that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Friday the 25th June, 2021 at 1:30 P.M through audio-visual means at the Factory Works, Badali Ala Singh, Distt Fatehgarh Sahib of the company, inter-alia, to transact the following businesses:-

1. To consider and approve the Audited Financial Results of the Company for the half year and year ended 31st March, 2021.
2. To approve the Resignation of Mr. Amit Jaswal as Chief Financial Officer (CFO) of the Company.
3. To confirm the appointment of Mr. Mandeep Singh as Chief Financial Officer (CFO) of the Company.
4. To review the operations of the Company.
5. To discuss any 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


Mg. Director/Director

Rajesh Kumar Mehra
(Managing Director)
DIN: 00026176.

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

FACTORY :
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