



Active Clothing Co. Limited

To

Date: 29.04.2022

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

Subject: OUTCOME OF BOARD MEETING DATED 29th April, 2022

Ref: Scrip Code 541144 (Active Clothing Co Limited)

Dear Sir,

We wish to inform you that at the meeting of the Board of Directors held today i.e. Friday 29th April, 2022, concluded at 01:30 P.M through audio-visual means, the Board of Directors of the Company has considered and approved following business:

1. Migration of Company's Present Listing from SME Platform to the Main Board of NSE Limited &/or BSE Limited.
2. To approve Notice of Postal Ballot to seek approval from Members for all the transaction mentioned above.
3. To approve appointment of Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner for the migration.
4. To decide cut off date for Sending Postal ballot Notice.
5. Any other business with the permission of Chair.

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

**Thanking You
For Active Clothing Co Limited**

Rajesh Kumar Mehra

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

CIN NO: L51311PB2002PLC033422

REGISTERED OFFICE:
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