

ACTIVE CLOTHING CO LIMITED

Regd office: Plot No. E-225, Phase-VIII B, Industrial Area, Focal Point, Mohali
E-mail: rmehra@activesourcing.org, CIN: L51311PB2002PLC033422

To

Date: 14.05.2019

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

Subject: Intimation of sad Demise of Mr. Mahesh Chandra Saxena (DIN:05131810), Independent Director of the Company and Reconstitution of Audit Committee under Regulation 30 and 68(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code 541144 (Active Clothing Co Limited)

Dear Sir,

In Compliance with Regulation 30 and 68(2) of Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company today took note of the sad demise of Mr. Mahesh Chandra Saxena (DIN:05131810), Independent Director of the Company .

Further on account of this Audit Committee has also been reconstituted with following Members:

1. Kishore Kumar Bajaj (Independent Director)- Chairman
2. Naval Kishore Gupta (Independent Director) - Member
3. Renu Mehra (Non-Executive Director) - Member

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

Thanking You
For Active Clothing Co Limited

For Active Clothing Co. Limited

Rajesh Mehra

Mg. Director/Director

Managing Director
Rajesh Mehra
DIN:00026176