

# AKM CREATIONS LTD

(Formerly known as AKM Lace and Embrotex Limited)

Registered Office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi – 110032

CIN: L17291DL2009PLC196375,

Email: [akmlace@gmail.com](mailto:akmlace@gmail.com), website: [www.akmlace.com](http://www.akmlace.com)

Date: 20th December, 2023

To,  
The Senior Manager,  
Listing Compliance,  
Bombay Stock Exchange Limited,  
Floor 25, P.J. Tower, Dalal Street, Mumbai -400001

Company Symbol: AKM  
Scrip Code: 540718

**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for Newspaper advertisement regarding the Notice of Postal Ballot & Remote E-Voting**

Dear Sir/Ma'am,

In terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement regarding the Notice of Postal Ballot of the Company, information on Remote E-voting and other related information published on 20<sup>th</sup> December, 2023 in the following newspapers:

- "Financial Express" for English language national daily wide circulation;
- "Jansatta" in Hindi (Regional) language.

This will also be hosted on the Company's website at [www.akmlace.com](http://www.akmlace.com)

This is for your information and records.

Thanking You,

Yours Faithfully,

**For and on behalf of**  
**AKM Creations Limited**  
**(Formerly known as AKM Lace and Embrotex Limited)**

VAGHELA  
HIRWANI  
JAYANTIBHAI  
Digitally signed by  
VAGHELA HIRWANI  
JAYANTIBHAI  
Date: 2023.12.21  
12:51:42 +05'30'

**Hirwani Jayantibhai Vaghela**  
**Director**  
**DIN: 10168242**



