



# AKM LACE AND EMBROTEX LIMITED

CIN: U17291DL2009PLC196375

**Regd. Office:** IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi-110031

**Corp. Office:** 328-329, RG Complex-II, Plot No.5, Sector-14, Rohini, Delhi-110085

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Date: 20.07.2019

To,  
BSE Limited  
PJ Towers  
Dalal Street  
Fort Mumbai- 400 001

**Subject: Intimation of Appointment of Company Secretary & Compliance Officer of the Company.**

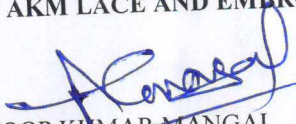
**Ref: Announcement under Regulation 30 of SEBI(LODR) Regulations, 2015.**

Dear Sir,

With reference to the abovementioned subject, we would like to inform you that in the meeting of Board of Directors held today at 11:00 am at the registered office of the Company, the Board has accepted resignation of Ms. Ankita Bhargava from the post company secretary of the company w.e.f 20<sup>th</sup> July, 2019 and appointed Mr. Rajeev Jaiswal as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 20<sup>th</sup> July, 2019

Kindly take the same on your record.

For AKM LACE AND EMBROTEX LIMITED

  
ANOOP KUMAR MANGAL  
Managing Director  
DIN: 02816077

