



# AKM LACE AND EMBROTEX LIMITED

Registered office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi, Delhi-110032  
CIN: L17291DL2009PLC196375,

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

To,  
Listing Compliance Department  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Date: June 21, 2022

**Symbol: AKM**  
**Scrip Code: 540718**

**Sub: Intimation of Board Meeting to be held on June 24, 2022**

Dear Sir/ Madam,

In terms of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, we wish to inform you that the meeting of the board of directors of the company is scheduled to be held on Friday, June 24, 2022 inter-alia to transact following business:

1. To augment the financial resources of the Company via funds raising by way of issue of equity shares/convertible instruments/other securities through preferential allotment, right issue, QIP's, ADR, GDR, FCCB or any other method or combination thereof, in one or more tranches;
2. To consider and approve the Directors Report along with Annexures for financial year ended 2021-22;
3. To consider and approve following changes with respect to the Capital of the Company
  - a. increase in Authorized Share Capital; and
  - b. consequent alteration of Memorandum and Articles of Association;
4. To consider and approve shifting of Registered Office from one state to another and consequent alteration in Clause II of the Memorandum and Articles of Association of the Company;
5. To consider and approve the change of name of the company;
6. To consider any other matter, with the permission of the Chair you are requested to take the information on record and oblige.

**Thanking you,**

**Yours Faithfully,**

**For AKM Lace and Embrotex Limited**

**Shalvi Sagar Patwa**  
**Managing Director**  
**DIN: 08869050**