



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

Tel: 011-49856126, 9899173704 | E-mail: akmlace@gmail.com | website: www.akmlace.com

Date: 16.11.2019

To,
BSE Limited
PJ Towers
Dalal Street
Fort Mumbai- 400001

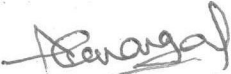
Ref: Announcement under Regulation 30 of SEBI(LODR) Regulations, 2015.

Dear Sir,

With reference to the abovementioned subject, we would like to inform you that in the meeting of Board of Directors held on 15th November, 2019 at 05:00 p.m. at the registered office of the Company, the board regret to inform about the sudden and sad demise of Mrs. Renu Sharma, Chief Financial Officer on 09.10.2019. The Board took note of the same on 15th November, 2019. Further, board appointed Mr. Himanshu Agarwal as Chief Financial Officer (CFO) and Whole Time Key Managerial Personnel (KMP) of the company with effect from 15.11.2019.

Kindly take the same on your record

For AKM Lace and Embrotex Limited


(Anoop Kumar Mangal)
Managing Director
DIN: 02816077

For AKM LACE AND EMBROTEx LIMITED

Director