

# AKM CREATIONS LTD

(Formerly known as AKM Lace and Embrotex Limited)

Registered Office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi – 110032  
Corporate Office: Block D 1206 Prahladnagar Trade, Centre BH Titanium City Centre,  
Polytechnic (Ahmedabad), Ahmedabad, Ahmadabad City, Gujarat, India, 380015  
CIN: L17291DL2009PLC196375,

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

To,

Date: 06<sup>th</sup> May, 2024

<b>The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001</b>	<b>Company Symbol: AKM Scrip Code: 540718 ISIN: INE777X01017</b>
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**Subject: Outcome of Board Meeting of AKM Creations Limited Dated 06.05.2024**

**Dear Sir/Madam,**

With reference to our intimation Letter dated 01<sup>st</sup> May, 2024 under Regulation 29 of SEBI (LODR) Regulation, 2015, we hereby inform your good office that Meeting of the Board of Directors of the Company scheduled on Monday, 06<sup>th</sup> May, 2024 inter alia **not considered and approved** the following matters:

1. Explore the opportunities of fund raising through various means such as Issuance of Shares/Share Warrants/Right Issue/Preferential Basis/Debt or any other basis etc. in accordance with the provisions of the Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended;
2. Limits as provided under section 180 (1) (c) of the Companies Act, 2013 with respect to taking borrowings up to 100 crores subject to approval of Shareholders by way of Special Resolution;
3. Limits as provided under section 180(1)(a) of the Companies Act, 2013 with respect to creation of charges up to 100 crores on the properties of the company subject to approval of Shareholders by way of Special Resolution;
4. Approved shift of Registered office of the company from NCT of Delhi to Gujarat under the provision of Section 12 of the Companies Act, 2013 subject to approval of Shareholders by way of Special Resolution and Regional Director (RD);

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stands cancelled due to unavoidable circumstances. The Company will inform the Stock Exchanges revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

You are requested to take the same on record and do the needful.

**The Meeting of Board of Director is commenced at 05:00 P.M. and Concluded at 06:15 P.M.**

Thanking you,

Yours faithfully,

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

**Maulik Rajendrabhai Shah  
Managing Director  
DIN: 07578813**