



Active Clothing Co. Limited

To

Date: 24.08.2024

**BSE Limited
Listing Compliance
P J Towers, Dalal Street,
Mumbai - 400001, India**

**Subject: Outcome of Board meeting
Ref: Scrip Code 541144 (Active Clothing Co Limited)**

Dear Sir,

This is to inform the exchange that the meeting of Board of Director of the M/s Active Clothing Co Limited has been duly convened Meeting on Saturday 24th August, 2024, at 11:30 AM at registered office of the company and Concluded at 12: 45 PM

The Board Transacted following items:

1. Considered and approved the Notice of 22nd Annual General Meeting of the Company and details are under:
 - Day and Date: Wednesday, 18th September 2024.
 - Time: 3:00 P.M.
 - Venue: E-225, Phase VIII B, Industrial Area, Mohali
2. Considered and approved the Book closure of the Company from 11th September, 2024 to 17th September, 2024 as per the requirement of the Listing Regulations, 2015.
3. To consider and approve the Director's Report and Secretarial Audit Report alongwith annexure for the year ended 31st March, 2024.
4. Considered and approved Mrs. Poonam Sethi, Practising Company Secretary Membership No: 33856 and CP No: 21751 as Scrutinizer for 22nd Annual General meeting to be held.
5. To Increase in Authorized Capital of the company and subsequent alteration to the Memorandum of Association of the company;
6. To approve Increase of Borrowing Powers of the Company Under Section 180 (1) (C)) Of The Companies Act, 2013
7. To discuss any other matter with the approval of the chairman.

We request you to take the same on record and oblige.

**Thanking You
For Active Clothing Co Limited**

**Managing Director
Rajesh Kumar Mehra
DIN: 00026176**

CIN: L51311PB2002PLC033422

REGISTERED OFFICE:
Plot No. E-225, Industrial Focal Point, Phase 8 B
SAS Nagar, Mohali 160059
Punjab, India. Phone: +91-172-4313300

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