



Active Clothing Co. Limited

To

Date: 17.10.2024

**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 Thursday the 17th October, 2024 at 11:00 A.M at registered office of the company and Concluded at 11:50 AM

The Board Transacted following items:

1. Considered and approved the Notice of Extra Ordinary General Meeting of the Company and details are under:
 - Day and Date: Monday, 11th November 2024.
 - Time: 11:00 AM
 - Venue: E-225, Phase VIII B, Industrial Area, Mohali.
2. Considered and Approved Appointment of Statutory Auditor to fill Casual Vacancy, Subject to approval of Shareholders.
3. Considered and approved Mrs. Poonam Sethi, Practising Company Secretary Membership No: 33856 and CP No: 21751 as Scrutinizer for Extra Ordinary General meeting.
4. 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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