



Active Clothing Co. Limited

To

Date: 19.08.2023

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

Subject: Notice of Board Meeting to be held on 26th August, 2023

Ref: Scrip Code 541144 (Active Clothing Co Limited)

Dear Sir,

This is to inform the exchange that the meeting of Board of Director of M/s Active Clothing Co Limited will be held on Saturday 26th August, 2023, at the registered office of the company through audio Visual means to consider the following matters.

1. To Approve the Notice to convene 21st Annual General Meeting of the Company.
2. To Approve Director's Report for the year ended 31st March, 2023.
3. Any other matter with the permission of the chair.

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

FACTORY :
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