AKG EXIM

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AKG

Exim Limited

Date: 6th September, 2019

To,

Chief Manager
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E), Mumbai-400051

Scrip Code: AKG

Sub: Newspaper Clipping - Disclosure under Regulation 30 of Listing Regulations and Obligations Requirement) Regulations, 2015

Dear Sir/Ma'am,

Please find extract of intimation of Notice of the 14th Annual General Meeting of the Company to be held on Saturday, 28th September, 2019 at 4.00 P.M. at 408-411, Pearls Corporate, Mangalam Place, Behind Kali Mata Temple, Rohini, Delhi-110085, which has been published in English newspaper having nationwide circulation (Financial Express in English Language) and one in vernacular newspaper (Hindi - Jansatta).

Kindly take on your record.

Thanking You,
For AKG EXIM LIMITED

Simpal

AKG EXIM LIMITED NEW DELHI INDIA

SIMPAL KUMARI
COMPANY SECRETARY

408-411,Pearls Corporate, Manglam Place, Sector - 3, Rohini, Delhi - 110085 (INDIA)
Ph. : +91-11-40015500 | Fax : +91-11-40015518 | Email: info@akg-global.com | Website: www.akg-global.com
CIN NO. L00063DL2005PLC139045

FORM A

PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankr

(Insolvency Resolution Process of Corporate Perso

FOR THE ATTENTION OF THE CREDITORS OF JAGTAR SINGH & SO

RELEVANT PARTICULA		
1.	Name of corporate debtor	JAGTAR SIN LIMITED
2.	Date of incorporation of corporate debtor	28th January
3.	Authority under which corporate debtor is incorporated / registered	REGISTRAR
4.	Corporate Identity No. / Limited Liability Identification No. Of Corporate Debtor	CIN:- U2925
5.	Address of the registered office and principal office (if any) of corporate debtor	REGISTERE MASTER DA C-1/B MANS
6.	Insolvency commencement date in respect of corporate debtor	3rd Septembe

ANDHRA BANK

(A Govt. of India Undertaking)

ing Enclave, New Delhi-110029

l No.011-26714564

SSION NOTICE

INTEREST (ENFORCEMENT) RULES 2002}

r Movable Property)

ed being the Authorized Officer of Andhra tion and Reconstruction of Financial Assets ty Interest Act, 2002 (Act 54 of 2002) and in ed under Section 13 (12) of the Act read with st (Enforcement) Rules, 2002 issued demand alling upon the **borrower Mr. Dilip Parihar umar, 1st Floor, Plot No. 137, Pocket-2, lhi-110085. (Co-obligant/Gurantors)**

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AKG EXIM LIMITED

AKG Exim Limited

(CIN- U00063DL2005PLC139045)

Redg. Office : 408-411 Pearls Corporate, Manglam Palace Behind Kali Mata Mandir, Mangalam Place, Sector-3, Rohini, New Delhi-110085

Phone: +91-11-4001-5500, **Fax:** +91-11-40015518

Email: info@akg-global.com, **Website :** www.akg-global.com

NOTICE OF 14th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the Company for the financial year 2018-19 which was originally scheduled on Saturday, 14th September, 2019 at 4.00 P.M. is postponed to Saturday, 28th September, 2019 at 4.00 P.M. at the Registered office at 408-411, Pearls Corporate, Mangalam Place, Rohini, Delhi-110085, due to some unavoidable exigencies.

Book Closure: Register of Members and Share Transfer Books of the Company shall remain the same i.e. Wednesday, September 11, 2019 to Friday, September 13, 2019 (both days inclusive).

This is to further inform you that revised Notice and annual report will be sent to the members by registered e-mails with the Company and same will also be updated with NSE and Company's website.

We sincerely regret the inconvenience caused to the members due to the postponement of the Annual General Meeting.

By Order of the Board
For AKG EXIM LIMITED
Sd/-
(RAJEEV GOEL)
MANAGING DIRECTOR

Place : Delhi
Date : 04th September, 2019

SBI

विपणन एवं संप्रेषण विभाग, कॉरपोरेट केन्द्र,
स्टेट बैंक भवन, 8वां तल, मादाम कामा रोड, मुंबई - 400 021.

प्रस्ताव हेतु अनुरोध

भारतीय स्टेट बैंक ने डिजिटल मार्केटिंग एजेंसी के सूचीकरण हेतु 'प्रस्ताव के लिए निवेदन' (आरएफपी) जारी किया है (आरएफपी नं. सीसी/एम एंड सी/2019-20/02). कृपया बैंक की वेबसाइट **https://bank.sbi** पर विजिट करें. विस्तृत आरएफपी दस्तावेज के लिए '**प्रोक्योरमेंट न्यूज**' विभाग देखें. भविष्य में इस संबंध में होनेवाली घोषणाओं, यदि की जाती है, के लिए कृपया वेबसाइट देखते रहें.

हस्ताक्षर
उप महाप्रबंधक
(विपणन परिचालन)

स्थान: मुंबई
दिनांक: 06.09.2019

AKG EXIM LIMITED

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Import • Export

A K G
Exim Limited

(CIN- U00063DL2005PLC139045)
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We sincerely regret the inconvenience caused to the members due to the postponement of the Annual General Meeting.

By Order of the Board
For AKG EXIM LIMITED
Sd/-
(RAJEEV GOEL)
MANAGING DIRECTOR

Place : Delhi
Date : 04th September, 2019

टाटा कैपटल हाउसिंग फाइनांस लिमिटेड

भाग