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To,

Date: 9th February, 2019

The Manager

National Stock Exchange of India Limited (NSE)

Exchange Plaza, C-1, Block G,

Banda Kurla Complex,

Bandra (E), Mumbai-400051

ISIN: INE00Y801016

SYMBOL: AKG

Dear Sir/Ma'am

SUB: Outcome of Board Meeting

Sub: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company at their meeting held at the registered office of the Company on 9th February, 2019 had taken following decisions;

1. To accept the resignation of Mr. Arun Kumar Goyal (DIN: 01061882), Independent Director of the Company, with effect from 9th February, 2019 due to pre-occupation;
2. To appoint the Secretarial Auditor of the Company for the F.Y 2018-19 with effect from 9th February, 2019; (Brief profile enclosed)
3. To appoint the Internal Auditor of the Company for the F.Y 2018-19 with effect from 9th February, 2019; (Brief profile enclosed)

The Board meeting was started at 04:00 P.M. and concluded at 5:30 P.M.

You are requested to please take note of the same for your record.

Thanking You,

For AKG Exim Limited



Simpal Kumar

Company Secretary

Membership No. A50056