

AKG EXIM



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AKG

Exim Limited

To,

Date: 9th November, 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 November, 2019 had taken interalia the following decisions:-

1. Taken note of resignation of Mr. Harjit Singh Webbra, Chief Financial Officer of the Company;
2. Considered and approved the resignation of Mr. Rahul Bajaj, Independent Director of the Company, due to his personal reason and there are no any material reason for resignation of director;
3. Considered and withdrawn by the Board of Directors;
4. Considered and withdrawn by the Board of Directors;
5. Considered and withdrawn by the Board of Directors;

The Board meeting was started at 04:00 P.M. and concluded at 4:30 P.M.

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

Thanking You,

For AKG Exim Limited

Simpal Kumari
Simpal Kumari
Company Secretary



Encl: a/a