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Date: 10/11/2018

To,

Mr. Rajeev Goel,
Managing Director
DIN-01507297

C-50, Suncity, Golf Course Road, Sector-54, Gurgaon,
Sikanderpur, Ghosi (68), DLF QE Gurgaon 122002.

Email id:Rajeev@akg-global.com

Mrs. Mahima Goel,
Executive Director
DIN:02205003

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Mr. Arun Kumar Goyal
Independent Director
DIN:01061882

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Mr. Rakesh Mohan
Independent Director
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Mr. Laxman Singh Yadav,
Non-Executive and Non Independent Director
DIN:08055192

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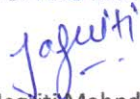
Dear Sir/ Ma'am,

Shorter Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 15th Day of November, 2018 at 02.00 P.M.** at the registered office of the company situated at 408-411, Pearls Corporate, Manglam Place, Sector-3, Rohini (Landmark- behind Kali Mata Mandir), Delhi-110085 to consider the businesses as mentioned in the Agenda.

The agenda and notes to agenda for Board Meeting are enclosed herewith for your consideration.

You are requested to make it convenient to attend the meeting.

For AKG EXIM LIMITED


Jagriti Mehndiratta

Company Secretary

Encl: a/a

AGENDA FOR THE BOARD MEETING OF M/S AKG EXIM LIMITED TO BE HELD ON THURSDAY, 15TH DAY OF NOVEMBER, 2018 AT 02.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 408-411, PEARLS CORPORATE, MANGLAM PLACE, SECTOR-3, ROHINI (LANDMARK- BEHIND KALI MATA MANDIR), DELHI-110085, INDIA.

S.No.	AGENDA ITEMS
1.	To elect the Chairman of the Meeting.
2.	To grant leave of absence, if any.
3.	To Confirm the Minutes of the Previous Board Meeting.
4.	To review the general working of the company.
5.	To approve the unaudited financial results of the company
6.	Any other matter with the permission of chair.

ITEM No. 1 : **TO ELECT THE CHAIRMAN OF THE MEETING:**

The Chairman of the meeting shall be appointed in Compliance of the Provisions of Article of Association of the Company.

ITEM No. 2 : **TO GRANT LEAVE OF ABSENCE, IF ANY:**

Leave of absence may be granted to any of the Director not attending the meeting and from whom request for leave has been received.

ITEM No. 3 : **TO CONFIRM THE MINUTES OF THE PREVIOUS BOARD MEETING:**

The Chairman is to apprise the Board that the Minutes of the previous Board Meeting held on Saturday, 11th day of August, 2018 will be placed before the board and the same is read, confirmed and signed.

ITEM No.4: **TO REVIEW THE GENERAL WORKING OF THE COMPANY:**

The Chairman is to discuss with the board about the general working and future financial plans of the company.

ITEM No.5: **TO APPROVE THE UN-AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON 30.09.2018:**

The Chairman is to apprise the board to approve the unaudited financial results of the company for the half year ended on 30th September, 2018 as recommended by the Audit Committee.

ITEM No.7: **ANY OTHER MATTER WITH THE PERMISSION OF CHAIR:**

Any other matter with the permission of the chair.