



AKG EXIM LIMITED

CIN: L00063DL2005PLC139045

Registered Office: 408-411, Pearls Corporate, Mangalam Place, Behind
Kali Mata Temple, Rohini, Delhi-110085,
Telephone : +91-11-40015500, Fax No.+91-11-40015518,
Website : www.akg-global.com, Email: csakg@akg-global.com

To,

Date: 18.12.2020

The Manager
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-I, Block G,
Banda Kurla Complex,
Bandra (E), Mumbai-400051

ISIN: INE00Y801016
SYMBOL: AKG

SUBJECT: INTIMATION OF BOARD MEETING (SCHEDULED TO BE HELD ON WEDNESDAY, 23RD DAY OF DECEMBER, 2020)

Dear Sir/Ma'am,

Pleased be informed that pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, intimation is given hereby that meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 23rd December, 2020** at **11.30A.M.** through **Video Conferencing Mode ("VCM")** to transact interalia the following business:

1. To consider the alteration of Objects clause of Memorandum of Association of Company w.r.t. updation of objects which are mentioned in Clause III(B) of the MOA and other consequential matter thereof ;
2. To Increase the borrowing limits of the Company pursuant to Section 180(I)(c) of the Companies Act, 2013;
3. To increase the limit to secure the borrowing by Creation of security on the assets of the Company pursuant to Section 180(I)(a) of the Companies Act, 2013;
4. **Increase in limit of inter-corporate loans, investments, Securities and Guarantee;**
5. To conduct the postal ballot to obtain Shareholder's approval for the above mentioned agendas, if approved.
6. Any other business matter with the permission of the Board.

Kindly take the same in your record.

Thanking You,
For AKG EXIM LIMITED

Sd/-
Pragati Parnika
(Company Secretary & Compliance Officer)
M.no. A58202