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Date: 24<sup>th</sup> July, 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: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON 27<sup>TH</sup> JULY, 2019**

Dear Sir,

This is to inform that pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 27<sup>th</sup> July, 2019 at 4:00 PM at the registered office of the Company situated at 408-411, Pearls Corporate, Mangalam Place, Sector-3, Rohini, Behind Kali Mata Temple, Delhi-110085 to transact inter alia the following business:-

1. To consider, discuss and approve the Notice for calling 14<sup>th</sup> Annual General Meeting of the Company for the Financial Year ended 31<sup>st</sup> March, 2019;
2. To consider, discuss and approve the Director's Report of the Company for the Financial Year ended on 31<sup>st</sup> March, 2019;
3. To consider and taking on record the Secretarial Audit Report for the Financial Year ended 31<sup>st</sup> March, 2019;
4. To consider and approve the Appointment of Additional Independent Director of the Company;
5. To consider and approve the appointment of Internal Auditor of the Company for the Financial Year 2019-20;
6. To consider and approve the appointment of Secretarial Auditor of the Company for the Financial Year 2019-20;
7. Any other business matter with permission of the Board.

Kindly update the same in your records.

Thanking You

For AKG EXIM LIMITED

*Simpal*



SIMPAL KUMARI  
COMPANY SECRETARY & COMPLIANCE OFFICER