



• Import, Export

Date: 24th November, 2018

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 24th November, 2018 had taken following decisions;

1. To accept the recommendation of Nomination & Remuneration Committee meeting held on the 24th November, 2018 with regard to resignation of Ms. Jagriti Mehndiratta, Company Secretary of the Company, with effect from 24th November, 2018;
2. To accept the recommendation of Nomination & Remuneration Committee meeting held on the 24th November, 2018 with regard to appointment of Ms. Simpal Kumari, an associate member of the Institute of Companies Secretaries ("ICSI"), having membership no A50056 as Company Secretary and Compliance officer of the Company, with effect from 24th November, 2018; and
3. The Company intends to enter in the partnership of metal processing project and the proposal project report will be submitted before the concerned authority for their approval, if the proposer Company gets approval from the said authority, the Company "AKG Exim Limited" will hold the fifty percent contribution in the said project.

The Board meeting was started at 12:00 Noon and concluded at 5:15 P.M.

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

Thanking You,

For AKG Exim Limited

Harjit Singh Webbra
Chief Financial Officer