

AKG EXIM



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AKG

Exim Limited

Date: August 25, 2022

To,
The Chief Manager
Listing & Compliance Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

SYMBOL: AKG, ISIN: INE00Y801016, Security: Equity

Sub: Intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We hereby inform that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 03, 2022, at the Corporate Office of the Company at Unit No. 237, 02nd Floor, Tower-B, Spazedge Tower, Sector-47, Sohna Road, Gurugram-122018, Haryana at 03:30 P.M. to transact inter alia the following business: -

1. To consider, approve and adopt Board's Report and all annexures including Management Discussion and Analysis Report for the Financial Year 2021-22;
2. To consider & approve the conduction of ensuing Annual General Meeting (AGM) of the Company through Video Conferencing Mode (VC) and approve the Notice with respect to the same which would be required to shareholders of the company;
3. To fix cut-off date and period of E-voting;
4. To fix period for closing of Register of Members and Share Transfer Register;
5. Appointment of Scrutinizer for conducting the E-voting Process through postal ballot for ensuing 17th Annual General Meeting; and

Corp. Office: Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram - 122018, Haryana

Reg. Office: 07th Floor, H.B. Twin Tower, Netaji Subhash Place, Pitampura, Delhi - 110034

Ph.: +91-124-4267873 | Fax: +91-124-4004503 | Email: info@akg-global.com | Website: www.akg-global.com

CIN NO.: L00063DL2005PLC139045

6. Any other business matter with the permission of the Board.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For AKG EXIM LIMITED

REETA TUDY
Reeta
Company Secretary

