

AKG EXIM



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AKG

Exim Limited

Date: 27th July, 2019

To,

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 27th July, 2019 had taken interalia the following decisions:-

1. Approved the Notice for calling 14th Annual General Meeting of the Company for the Financial Year ended 31st March, 2019 to be held on 14th September, 2019 at 408-411, Pearls Corporate, Mangalam Place, Sector-3, Rohini Delhi, Behind Kali Mata Temple, Delhi-110085 at 4:00 PM;
2. Approved the Director's Report of the Company for the Financial Year ended on 31st March, 2019;
3. Taken on record the Secretarial Audit Report for the Financial Year ended 31st March, 2019;
4. Approved the Appointment of Mr. Rahul Bajaj (DIN:03408766) as an Additional Independent Director of the Company; (Brief Profile Enclosed)
5. Approved the appointment of Ms. Esha Behl, Chartered Accountant, as an Internal Auditor of the Company for the Financial Year 2019-20; (Brief Profile Enclosed) and
6. Approved the appointment of M/s. Gagan Goel & Co., Practicing Company Secretaries as a Secretarial Auditor of the Company for the Financial Year 2019-20; (Brief Profile Enclosed)

The Board meeting was started at 04:00 P.M. and concluded at 4:30 P.M.

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

Thanking You,

For AKG Exim Limited

Simpal
Simpal Kumari
Company Secretary



Encl: a/a

Sub: Brief Profile of Mr. Rahul Bajaj (Additional Independent Director)

1.	Name	Mr. Rahul Bajaj
2.	DIN	03408766
3.	Date of Birth	29/10/1989
4.	Qualifications	MBA (Finance) and LL.B
5.	Experience	Mr. Rahul Bajaj, aged 29 years has rich and varied exposure of 6 years in the field of Accounting, Taxation and Secretarial. He is a post graduate in B.COM from Delhi University. Mr. Rahul Bajaj is associated as Director in M/s. Lecotex Tradex Private Limited in Past and Managing Partner in M/s. Licit Corporate Consultants LLP engaged in providing the various kind of Professional and consultancy services in Corporate, Commercial, Auditing, Accounting, Taxation, Company Law Matters, Foreign Exchange Matters, Project Planning and Management, Management & Financial Consulting, Investment Planning etc. He believe in providing the High quality of services in a professional manner & carrying out the assigned work within the required time frame and also dedicated to provide High Standard of professional advise to meet the needs and expectations of our clients and appraising clients with the recent amendments in statutes and laws to ensure timely Compliance.
6.	Relationship with Existing Directors of the Company	NIL

Brief Profile of the Auditor

1.	Name of Auditor	Esha Behl
2.	Qualification	Chartered Accountant
3.	Membership No.	509724
4.	Period of Experience	5 years
5.	Nature of Work	Auditing, Income Tax matters and other advisory services

Brief Profile of the Auditor

1.	Name of Proprietor	Gagan Goel & Co.
2.	Address	H.NO. 12/14 DHAKKA VILLAGE NEAR KINGSWAY CAMP
3.	Membership No.	A30824
4.	COP	21945
7.	Period of Experience	6.5 years