

AKG EXIM



AKG

Exim Limited

• Import • Export

Date: November 10, 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: Outcome of the Board Meeting of AKG EXIM LIMITED ("the Company") held on November 10, 2022.

Dear Sir/Ma'am,

This is in continuation of our letter dated November 03, 2022, intimating about the Board Meeting to be held on November 10, 2022.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today at the Corporate Office of the Company which is located at Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana through Video Conferencing mode ("VCM") i.e., November 10, 2022 at 03:30 P.M. and concluded at 04:30 P.M., has inter alia considered and approved the following:

1. The Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter and half year ended 30th September, 2022, along with Independent Limited Review's Report thereon and the Declaration pursuant to regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirement), Regulations 2015 as amended with regard to Audit Report with unmodified opinion, Segment wise Revenue, Results and capital employed, are enclosed herewith.

The Financial Results is being uploaded on the Stock Exchange websites at www.nseindia.com and are also being simultaneously hosted on the website of the Company at www.akg-global.com.

The Board meeting commenced at **03:30 P.M.** and concluded at **04:30 P.M.**

Kindly take the same on record.

Thanking You,
Yours faithfully,

For **AKG EXIM LIMITED**

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REETA
Date: 2022.11.10
16:35:44 +05'30'

Reeta

Company Secretary

M.No.: A68615

eCSIN: EA068615D000055514

Enclosed: As above

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

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CIN NO.: L00063DL2005PLC139045