

AKG EXIM



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A K G

Exim Limited

Date: 4th September, 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 Postponement of ensuing Annual General Meeting

Dear Sir/ Ma'am,

This is to inform you that ensuing Annual General Meeting of the Company for the financial year 2018-19 which was originally scheduled on Saturday, 14th September, 2019 at 4.00 P.M. is postponed to Saturday, 28th September, 2019 at 4.00 P.M. due to some unavoidable exigencies, which has been approved by Board of Directors by way of circulation on 4th September, 2019.

The revised schedule of Annual General Meeting is as follows:

Day, Date and Time: Saturday, 28th September, 2019 at 4.00 p.m.

Venue: 408-411, Pearls Corporate, Manglam Place, Behind Kali Mata Temple, Rohini, Delhi-110085

Book Closure:

Register of Members and Share Transfer Books of the Company shall remain the same i.e. Wednesday, September 11, 2019 to Friday, September 13, 2019 (both days inclusive).

This is to further inform you that revised Notice and annual report will be sent to the members by registered e-mails with the Company and same will also be updated with NSE and Company's website.

Kindly take on your record.

Thanking You,
For AKG EXIM LIMITED

Simpal
SIMPAL KUMARI
COMPANY SECRETARY

