

AKG EXIM



▪ Import ▪ Export

A K G

Exim Limited

Date: 21st August, 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 Book Closure

Dear Sir/ Ma'am,

Pursuant to provision of Regulation 42 of SEBI LODR Regulation, This is to inform you that the:

The Share Transfer Books and Register of Members will remain Closed from Wednesday, 11th September, 2019 to Friday, 13th September, 2019 (both days inclusive) for the purpose of ensuing Annual General Meeting scheduled to be held on Saturday, 14th September, 2019 at the registered office of the Company for Financial year 2018-19.

Thanking You,
For AKG EXIM LIMITED

Simpal

SIMPAL KUMARI
COMPANY SECRETARY