

# AKI INDIA LIMITED

(CIN: L19201UP1994PLC016467)

**Reg. Off.:** 9/6 (11), Asharfabad Jajmau Kanpur, Uttar Pradesh, India – 208 010

**Email Id.:** [info@groupaki.com](mailto:info@groupaki.com) , Website: [www.groupaki.com](http://www.groupaki.com)

**Contact No.:** +91 512 2463150 / +91 512 2460866

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**Date:** 4<sup>th</sup> October, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

To,  
The Manager,  
Listing Department,  
**National Stock Exchange Limited**  
“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

Dear Sir / Madam,

**Subject: Outcome of the Board Meeting held on today i.e. 4<sup>th</sup> October, 2023 as per Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: Security Id: AKI / Code: 542020 / Series: BE**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 4<sup>th</sup> October, 2023 at the Registered Office of the Company which commenced at 11:30 A.M. and concluded at 12:10 P.M. inter-alia has:

1. Decided to Change Registered office of the Company from 9/6 (11), Asharfabad, Jajmau, Kanpur, Uttar Pradesh – 208 010 to D-115, Defence Colony, Jajmau, Kanpur, Uttar Pradesh – 208 010 i.e. within the city.
2. Considered and approved to keep books of account and other relevant books and papers and financial statement at 415/4, Kundan Road, Akrapur, Singrausi, Unnao – 209 801.

Kindly take the same on your record and oblige us.

Thanking You

**For, Aki India Limited**

**Mohammad Ajwad**  
**Whole time Director**  
**DIN: 07902475**