

To,
2022
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

07th September

Scrip Code- 542020, ISIN : INE642Z01018

Dear Sir

Sub: Outcome of Board meeting held on 7th Sep 2022

Ref: Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to our earlier Intimation dated September 03rd, 2022, we would like to inform you that the Board of Directors of the company at its Board meeting held on Tuesday, 07th September, 2022 at the Registered office of the company, has inter alia considered and approved the following:

1. The Notice of 28th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, September 30, 2022 at 03:30 P.M.
2. The Board's Report, Management Discussion and Analysis Report, Corporate Governance Report and all relevant annexures thereon along with Annual Report for the Financial year 2021-22.
3. Re-Appointment of Mr. Aslam Saeed (DIN- 00996483) as an Independent Director Of The Company.
4. The Book Closure Date 24th September, 2022 to 30th September, 2022 and Cut-off date 23rd September, 2022, to record the entitlement of the shareholders.

Time of commencement of Board meeting-05:30 p.m. | Time of conclusion of Board meeting- 6:20 p.m.

This is for your information and record.

Yours Faithfully

For AKI INDIA LIMITED


(DIVYA SRIVASTAVA)

COMPANY SECRETARY & COMPLIANCE OFFICER



AKI INDIA LIMITED

An ISO 9001:2008 Certified Company
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Member



Council for Leather Exports