

Date: 14th Nov, 2023

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

To,
National Stock Exchange Limited
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),

Mumbai – 400 051.

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. 14th Nov, 2023
Ref: Security Id: AKI / Code: 542020 / Series: EQ

We hereby inform you that the meeting of the Board of Directors of the Company is rescheduled and will be held on Thursday, 14th Nov, 2023 at 5:00 P.M. at the Registered Office of the Company situated at D-115, Defence Colony, Jajmau Kanpur -208010 inter alia, to consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the Quarter ended on 30th Sep, 2023 along with Limited Review Report. The Board meeting last from 5:00 P.M. till 6:30 P.M.

Kindly take the same on your record and oblige us.

For, Aki India Limited

MOHAMMAD AJWAD
AD AJWAD

Digitally signed by
MOHAMMAD AJWAD
Date: 2023.11.14
16:43:03 +05'30'

Mohammad Ajwad
Whole time Director
DIN: 07902475



AKI INDIA LIMITED

An ISO 9001:2008 Certified Company

CIN:- U19201UP1994PLC016467

Regd. Corporate Office :

9/6 (II) Asharfabad, Jajmau

Kanpur -208010 / India

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F : +91 512 2460866

E : info@groupaki.com

W: www.groupaki.com

Tannery :

415/4, Kundan Road,

Akrampur,

Unnao - 209862 / India



Member



Council for Leather Exports