

03rd SEPTEMBER 2022



AKI INDIA LIMITED

An ISO 9001:2008 Certified Company
CIN:- L19201UP1994PLC016467

Regd. Corporate Office :
9/6 (II) Asharfabad, Jajmau
Kanpur -208010 / India

E : info@groupaki.com
W: www.groupaki.com

Tannery :
415/4, Kundan Road,
Akrampur,
Unnao - 209862 / India



Member



Council for Leather Exports

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI 400 001
Dear Sir/Madam,

Sub: Notice of Board Meeting

We wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on day, 07th day of September, 2022, at the Registered office of the company situated at 9/6 (II) Asharfabad, Jajmau, Kanpur (U.P.)-208014 inter-alia to transact the following businesses:

1. To consider and approve the Auditors report along with the financial statements for the year ended on 31st March 2022
2. To consider and approve the draft notice of forthcoming Annual General Meeting of the company and fixation of day, date, time and venue of Annual General Meeting
3. To consider and approve the Directors' Report and all relevant annexures thereon
4. To fix cut-off date etc.
5. To consider any other matter with the permission of Chairman.

This is for your information and record.

Thanking You.

Yours Sincerely,

For AKI INDIA LIMITED



(DIVYA SRIVASTAVA)
Company Secretary and Compliance Officer