

Date: 12th July, 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. 12th July, 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, 13th July, 2023 at 3:00 P.M. at the Registered Office of the Company situated at 9/6 (11), Asharfabad 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 June, 2023 along with Limited Review Report.

The Board meeting commenced at 3:00 P.M. and concluded at 7:00 P.M

Kindly take the same on your record and oblige us.

Thanking You.

For, Aki India Limited

Mohammad Ajwad
Whole time Director
DIN: 07902475



AKI INDIA LIMITED

An ISO 9001:2008 Certified Company
CIN:- U19201UP1994PLC016467

Regd. Corporate Office :
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Tannery :
415/4, Kundan Road,
Akrapur,
Unnao - 209862 / India



Member



Council for Leather Exports