

Date: 14th June, 2022

To,

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. 14th June, 2022

Ref: Security Id: AKI / Code: 542020

1. Pursuant to second proviso 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. 14th June, 2022 at the Registered Office of the Company which commenced at 1:30 P.M. and concluded at 2:00 P.M. inter-alia has Considered and approved the Revised Notice of Extra Ordinary General Meeting of the Company to be held on Monday, Decided to hold Extra Ordinary General Meeting of the Members of the Company on Thursday, 7th July, 2022 at 3:00 P.M.

Kindly consider the same and oblige us.

For **Aki India Limited**


Divya Srivastava
Company Secretary and Compliance Officer



AKI INDIA LIMITED

An ISO 9001:2008 Certified Company
CIN:- U19201UP1994PLC016467

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Unnao - 209862 / India



Member



Council for Leather Exports