

# AKI INDIA LIMITED

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**The Manager  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI 400 001**

**25<sup>th</sup> May 2022**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 2<sup>nd</sup> June, 2022  
Ref: Security Id: AKI/ Security Code: 542020**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 2<sup>nd</sup> June, 2022 at 05:00 P.M. at the registered office of the Company situated at 9/6 (II) Asharfabad, Jajmau, Kanpur – 208 010 to:

1. Consider and approve Migration of Listing and Trading of Equity Shares of the Company from BSE SME Platform to BSE Main Board
2. Consider and approve Listing of Equity Shares of the Company on NSE Main Board.
3. Consider and approve Notice of Postal Ballot Notice
4. Consider and approve the Increase in Authorised Share Capital of the Company.
5. Consider and approve the Proposal of Issue of Bonus Equity Shares to the existing equity Shareholders of the Company.
6. Consider and approve the Raising of Funds by way of issue of new Equity Shares by way of Preferential allotment as per Chapter V of SEBI (ICDR) Regulations, 2018
7. To Consider and approve the Notice of Extra Ordinary General Meeting of the Company along with day, date, time and place.

Please take note of the same and oblige.

**For Aki India Limited**

Sd/-  
**Divya Srivastava  
Company Secretary and Compliance Officer**