

Date: 2nd 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. 2nd June, 2022

Ref: Security Id: AKI / Code: 542020

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. 2nd June, 2022 at the Registered Office of the Company which commenced at 5:00 P.M. and concluded at 6:00 P.M. inter-alia has:

1. Considered and approved Migration of the Company from BSE SME Platform to BSE Main Board.
2. Considered and approved Listing of Equity Shares of the Company on Main Board of National Stock Exchange of India Limited at the time of simultaneously migrating to Main Board of BSE Limited.
3. Considered and approved Notice of Postal Ballot Notice
4. Considered and approved increase in Authorised Share Capital from Rs. 11,00,00,000/- (Rupees Eleven Crores Only) to Rs. 20,00,00,000/- (Rupees Twenty Crores Only).
5. Considered and proposed Bonus equity shares having Face Value of Rs. 10/- (Rupees Ten) each in the proportion of 3 (Three) equity shares for every 10 (Ten) existing equity shares held by the Shareholders of the Company.
6. Considered and approved Conversion of Outstanding Loan of upto Rs. 6.00 Crores into Equity Shares.



AKI INDIA LIMITED

An ISO 9001:2008 Certified Company
CIN:- U19201UP1994PLC016467

Regd. Corporate Office :
9/6 (II) Asharfabad, Jajmau
Kanpur -208010 / India
T : +91 512 2463150/170/180
F : +91 512 2460866
E : info@groupaki.com
W: www.groupaki.com

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



Member



Council for Leather Exports

7. Issue of new Equity Shares upto Rs. 6.00 Crores through Preferential allotment to M/s. Saldo International Private Limited against Unsecured Loan, as per Chapter V of SEBI (ICDR) Regulations, 2018.
8. 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



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