

Date: 2nd July, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. 2nd July, 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 July, 2022 at the Registered Office of the Company which commenced at 5:00 P.M. and concluded at 5:30 P.M. inter-alia has Considered and approved the Corrigendum to the Notice of EGM amending the Special Resolution as Agenda Item No. 3 along with the explanatory statement to the Notice of EGM

Kindly consider the same and oblige us.

Thanking You,

For, AKI India Limited

Director
DIN: _____



AKI INDIA LIMITED

An ISO 9001:2008 Certified Company
CIN:- U19201UP1994PLC016467

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Member



Council for Leather Exports