

Date: 28<sup>th</sup> April, 2023

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

To,  
The Manager,  
Listing Department,  
National Stock Exchange Limited  
“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

Dear Sir / Madam,

**Subject: Outcome of Board Meeting held today i.e. 28<sup>th</sup> April, 2023**

**Ref: Security Id: AKI / Code: 542020 / Series: EQ**

Pursuant to the 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. 28<sup>th</sup> April, 2023 at the Registered Office of the Company which commenced at 12:00 P.M. and concluded at 12:30 P.M. inter-alia has decided to hold Extra Ordinary General Meeting of the Members of the Company on Monday, 22<sup>nd</sup> May 2023 at 3:00 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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Kanpur -208010 / India  
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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**