

Date: 21<sup>st</sup> July, 2022

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held on 21<sup>st</sup> July, 2022**  
**Ref: Security ID / Code: AKI / 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 of the Company, in their meeting held today, i.e. on 21<sup>st</sup> July, 2022, at the Registered Office of the Company, which commenced at 5:00 P.M. and concluded at 6:00 P.M., has considered and allotted 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 as on the Record Date determined by the Board.

Please take note of the same and oblige us.

For, AKI India Limited



**Sameena Asad Iraqi**  
**Whole-time Director**  
**DIN: 01668732**



**AKI INDIA LIMITED**

An ISO 9001:2008 Certified Company  
CIN:- U19201UP1994PLC016467

**Regd. Corporate Office :**  
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E : info@groupaki.com  
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**Tannery :**  
415/4, Kundan Road,  
Akrampur,  
Unnao - 209862 / India



Member



Council for Leather Exports