

**AKG EXIM LIMITED**

CIN: L00063DL2005PLC139045

408-411, Pearls Corporate, Mangalam Place Sector-3,
Rohini, Behind Kali Mata Temple, New Delhi-110085Contact-+91-11-40015500; Emailld-csakg@akg-global.com; Fax - +91-11-40015518Websit: www.akg-global.com

To,

Date: 16th June, 2020**Chief Manager****National Stock Exchange of India Limited (NSE)**Exchange Plaza, C-1, Block G,
Banda Kurla Complex,
Bandra (E), Mumbai-400051**ISIN: INE00Y801016****SYMBOL: AKG**

Dear Sir/Ma'am

SUB: Outcome of Board Meeting**Sub: Regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company through Video Conferencing mode ("VC") on 16th June, 2020 had taken following decisions;**

1. Approved the Standalone audited financial Results of the Company for the Financial year and half year ended 31st March, 2020 along with Independent Auditor's Report thereon; (Enclosed herewith) along with Declaration pursuant to regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirement), Regulations 2015 as amended with regard to Audit Report with unmodified opinion; (Attached);
2. Appointed Mrs. Mahima Goel (DIN: 02205003) as Managing Director of the Company with immediate effect; (Brief Profile Attached herewith);
3. Appointed Mr. Rahul Bajaj (DIN: 03408766) as an Additional (Executive & Non-Independent) Director of the Company with immediate effect (Brief Profile Attached herewith);
4. Noted resignation of Mr. Rajeev Goel as Managing Director due to his personal reasons and that he will continue as Non-Executive Director (Resignation Letter Attached);
5. Appointed Ms. Isha Behl, Chartered Accountant as an Internal Auditor of the Company for FY 2020-21 (Brief Profile Attached herewith);
6. Appointed Mr. Gagan Goel, prop. Of M/s Gagan Goel & Co, Company Secretaries as Secretarial Auditor for FY 2020-21 (Brief Profile Attached herewith).

The Board meeting was started at 04:00 P.M. and concluded at 5:00 P.M.

You are requested to please take note of the same for your record.

THANKING YOU,

FOR AKG EXIM LIMITED

SIMPAL KUMARI
COMPANY SECRETARY

MEMBERSHIP NO. A50056