



• Import & Export

Date: 04<sup>th</sup> September, 2020

The 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 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 04<sup>th</sup> September, 2020 had taken inter alia the following decisions:-

1. Decided to convene the ensuing 15<sup>th</sup> Annual General Meeting of the Company on Wednesday, 30<sup>th</sup> September, 2020 at 4:00 PM at Pitwik situated at 409, 4th Floor, Ring Road Mall, Rohini, New Delhi -110085 and approved the Notice for the same for the Financial Year ended 31st March, 2020;
2. Approved the Director's Report and relevant annexure and attachments of the Company for the Financial Year ended on 31<sup>st</sup> March, 2020;
3. Decided the Book closures dates from 28<sup>th</sup> September, 2020 to 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.
4. To take note of the resignation of Ms. Simpal Kumar, Company Secretary w.e.f. 24<sup>th</sup> July, 2020 who resigned due to her personal reasons.
5. Approved the appointment of Ms. Pragati Parnika (M.No. 58202) as a Company Secretary & Compliance Officer of the company (brief profile attached herewith) and Key Managerial Personnel to determine the materiality of event in terms of regulation 30 of SEBI LODR Regulations 2015;

The Board meeting was started at 04:00 P.M. and concluded at 5:30 P.M.

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

Thanking You,

For AKG Exim Limited

Pragati Parnika  
(Company Secretary)

M.No.58202

**Sub: Brief Profile of Ms. Pragati Parnika**

Name of Company Secretary	Pragati Parnika
Membership Number	A58202
Father's Name	Gajender Kumar
Date of Birth	09.09.1992
Qualification	Company Secretary
Experience/Expertise in Specific functional areas	<ul style="list-style-type: none"><li>➤ Holds a Professional Degree of Company Secretary.</li><li>➤ An associate member of Institute of Company Secretary of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters.</li><li>➤ Having 1 year post qualification experience as Executive Secretarial in one of the Private Company.</li><li>➤ Having approx. 2 years' experience as Semi Qualified Company Secretary in the PCS Firm.</li></ul>
Relationship with existing directors of the Company	NIL