



To,

Date: 13.08.2021

The 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, SERIES: EQ

Subject: Outcome of Board Meeting of AKG EXIM LIMITED ("the Company") held as on 13th August, 2021.

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held today at the Corporate Office of the Company which is located at **Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana** through **Video Conferencing mode ("VCM")** on **29th June, 2021** had taken interalia the following decisions:

1. Considered & approved the Board's Report and all requisite annexures including Management Discussion & Analysis Report of the Company for the Financial Year ended on 31st March, 2021;
2. Decided to convene the ensuing 16th Annual General Meeting (AGM) of the Company on 30th September, 2021 at 3.00 p.m. through Video conferencing (VC) / Other Audio- Visual Means (OAVM), and approve the Notice of the same for circulation to shareholders of the company;
3. Decided the period of closure of Register of Members & Share Transfer Register **from 24th September, 2021 to 30th September, 2021** (both days inclusive), for the purpose of ensuing 16th Annual General Meeting;
4. Approved the appointment of Mr. Gagan Goel, proprietor of M/s. Gagan Goel & Co., Whole-Time Practicing Company Secretaries, as the Scrutinizer to scrutinize the process of remote e-voting and also e-voting during the upcoming 16th AGM in a fair and transparent manner:

The Board meeting commenced at **03:30 P.M.** and concluded at **04.15 P.M.**

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

Thanking You,

For AKG EXIM LIMITED
For AKG Exim Limited


Pragati Parnika
(Company Secretary/Compliance Officer)
M.No.58202
e-CSIN: EA058202B000113774