



The Ultimate Grip

AKAR TOOLS LTD.

E-5, M.I.D.C. Waluj, Aurangabad - 431 138 (M.S.) INDIA
Phone : (0240) 6647200, Fax : 91-240-2554640,
Web Site : www.akartoolsltd.com,
E-Mail : factory@akartoolsltd.com,
Date: 12th August, 2016
CIN: L29230MH1999PLC052305

IRQS Approved
ISO/TS 16949:2009



IRQS
IAO - SMMT - 01006

**The General Manager,
Dept. Of Corporate Services
The Bombay Stock Exchange Ltd.
P. J. Towers, Dalal Street,
Mumbai-400001.**

Sub: Intimation for Board of Directors meeting to be held on Friday, 12th August, 2016 as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

Ref: BSE CODE 530621 AKARTOOL EQ

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that the Board of Directors of M/s Akar Tools Limited is scheduled to be held on Friday, 12th August, 2016 at 11.30 a.m at the Corporate Office of the Company, E-5, M.I.D.C., Waluj, Aurangabad, Maharashtra-431136, India, inter alia to discuss the following matters;

1. To consider and adopt the Unaudited Financial Results of the company for the First Quarter ended 30th June, 2016.
2. To fix date, time, venue of the 27th Annual General Meeting of the Company for the financial year ended on 31st March, 2016 and matters connected thereto.
3. To consider and approve the Board's Report, Notice of AGM and matters related thereof; and
4. To fix date of book closure for the purpose of Dividend and 27th Annual General Meeting.
5. Any other business with the permission of chair.


Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct, the "Trading Window" for dealing in equity shares of the Company shall remain closed from August 06th, 2016 to 12th August, 2016 (both days inclusive).

This is for your information and record please.

Thanking you,

Yours faithfully,

For AKAR TOOLS LTD.


**Radhamohan Garg
Chief Finance Officer**