



The Ultimate Grip

AKAR AUTO INDUSTRIES LTD.

(Formerly known as Akar Tools Ltd.)

E-5, M.I.D.C. Waluj, Aurangabad - 431 136 (M.S.) INDIA
Phone : (0240) 6647200, Fax : 91-240-2554640,
Web Site : www.akartoolsltd.com,
E-Mail : factory@akartoolsltd.com,
CIN No.: L29220MH1989PLC052305

IRQS Approved
ISO/TS 16949:2009



IRQS
IAO - SMMT - 01006

To,
The General Manager
DCS-CRD
BSE LIMITED
Dalal Street, Fort
MUMBAI - 400001

2nd March, 2019

Subject: Intimation of meeting of Independent Directors.

BSE CODE: 530621

Dear Sir / Madam,

Please be informed that a meeting of Independent Directors of the Company will be held on March 18, 2019, at 1.00 p.m. at India Habitat Centre, Lodhi Road, Delhi to inter alia:

1. review the performance of non-independent directors and the board of directors as a whole;
2. review the performance of the Chairperson of the Company;
3. assess the quality, quantity and timeliness of flow of information between the Company management and the Board of Directors.

Thanking You,
Yours Truly,

For AKAR AUTO INDUSTRIES LIMITED
(Formerly known as Akar Tools Limited)


Mitesh Gadhiya
(Company Secretary)

