



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



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

September 8, 2018

Subject: Intimation of Book Closure in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

BSE CODE: 530621

Dear Sir/Madam,


Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 22nd September, 2018 to Friday, 28th September, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting to be held on 28th September, 2018 and payment of dividend for the financial year ended 31st March, 2018:

Symbol	Type of Security	Book Closure (both days inclusive)		Cut-off / Record Date	Purpose
AAIL	Equity Shares	From Saturday 22.09.2018	To Friday 28.09.2018	21.09.2018	Annual General Meeting to be held on 28 th September, 2018 and entitlement of Dividend

Kindly take the same on your record and acknowledge.

Thanking you,
Yours Truly,

**For Akar Auto Industries Limited
(Formerly known as Akar Tools Limited)**


Mitesh Gadhiya
(Company Secretary)

