



**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,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Fort,  
MUMBAI - 400001

9<sup>th</sup> September, 2020

**Reference: Scrip Code: 530621. Scrip ID: AAIL**

**Subject: Intimation of Book Closure for the purpose of Annual General Meeting.**

Dear Sir / Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 19<sup>th</sup> September, 2020 to 25<sup>th</sup> September, 2020 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting to be held on 29<sup>th</sup> September, 2020.

| Symbol | Type of Security | Book Closure<br>(Both days inclusive)    |                                        | Record Date | Purpose                                                               |
|--------|------------------|------------------------------------------|----------------------------------------|-------------|-----------------------------------------------------------------------|
| AAIL   | Equity Shares    | From<br>19 <sup>th</sup> September, 2020 | To<br>25 <sup>th</sup> September, 2020 | --          | Annual General Meeting to be held on 29 <sup>th</sup> September, 2020 |

Please take the same on records.

Thanking You,  
Yours Truly,

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

  
Mitesh Gadhiya  
(Company Secretary)

