



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,
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CIN No. : L29220MH1989PLC052305



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

Date: 31st August, 2020

Subject: Rectification in the Outcome of Board Meeting held on 29th August, 2020

BSE CODE: 530621

Dear Sir / Madam,

We refer to our letter dated 29th August, 2020, regarding outcome of Board Meeting.

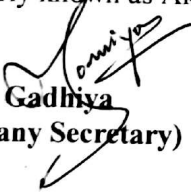
In the aforesaid letter, the date of ensuing Annual General Meeting was inadvertently mentioned as 29th August, 2020. The correct details about the ensuing Annual General Meeting are as follows:

The 31st Annual General Meeting of the Company will be held on **Tuesday, 29th September, 2020 at 11.30 a.m.** through video conferencing ('VC') / other audio visual means ('OAVM').

Inconvenience caused due to mention of incorrect date of AGM is highly regretted.

Thanking You,
Yours Truly,

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


Mitesh Gadhiya
(Company Secretary)

