



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,
CIN No.: L29220MH1989PLC052305

IRQS Approved
ISO/TS 16949:2009



IRQS
IAO - SMMT - 01006

August 30, 2017

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

Subject: Book Closure Notice and E-voting Cut-off Dates.

BSE CODE: 530621

Dear Sir/Madam,


We request you to kindly note that 28th Annual General Meeting of the Company is to be held on Friday, 22nd September, 2017 and Register of Members and Share Transfer Books of the Company will be closed from 16th September, 2017 to 22nd September, 2017 (both days inclusive) in this respect, in accordance with Regulation 42 of the Listing Regulations.

Further, please note that the Company is offering remote e-voting facility to its members holding shares either in physical or in dematerialized mode as on the cut-off date i.e. Friday, 15th September, 2017. The remote e-voting facility will commence on Tuesday, 19th September, 2017 and ends on Thursday, 21st September, 2017, in accordance with Regulation 44 of the Listing Regulation.

Kindly take the same on your record and acknowledge.

Thanking you,
Yours Truly,

For Akar Tools Limited


Mitesh Gadhiya
(Company Secretary)

