



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



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

August 07, 2018

BSE CODE: 530621

Subject: Corporate Announcement under Regulation 29(1)(a) of SEBI (LODR), regarding intimation of the 3/2018-19 Board Meeting of the Company and Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform that 3/2018-19 Meeting of the Board of Directors of the Company will be held on Tuesday, 14th August, 2018 at 12.00 p.m. at the Corporate Office of the Company situated at E-5, MIDC Area, Waluj, Aurangabad. M.S – 431136, to consider and approve the following businesses along with other routine businesses:

1. Approval of the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2018.
2. To take on record the Limited Review Report by the Statutory Auditors for the Financial Results of the Company for the quarter ended on 30th June, 2018.
3. Approval of draft scheme for Employee Stock Option Plan.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct of the Company for Prevention of Insider Trading, the trading window for all designated employees and directors will remain closed from 8th August, 2018 to 16th August, 2018 (both days inclusive)

Further, kindly note that the notice of Meeting is being published in English and Marathi newspapers.

You are requested to please take on record the aforesaid information for your reference and place the same on the website of BSE, for knowledge of the investors/ members of the Company.

Thanking You,

Yours Truly,

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


Mitesh Gadhiya
(Company Secretary)

