



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

The Ultimate Grip



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

August 03, 2017

BSE CODE: 530621

Subject: Corporate Announcement under Regulation 29(1)(a) of SEBI (LODR), regarding intimation of the 2/2017-18 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 2/2017-18 Meeting of the Board of Directors of the Company will be held on August 10, 2017 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 Audited Financial Results of the Company for the quarter ended 30th June, 2017
2. To consider recommendation for appointment of Statutory Auditor of the Company

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 4th August, 2017 to 12th August, 2017 (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 TOOLS LIMITED


Mitesh Gadhiya
(Company Secretary)

