



# 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

17<sup>th</sup> March, 2022

**BSE CODE: 530621**

**Subject: Intimation of meeting of Independent Directors.**

Dear Sir / Madam,

Please be informed that a meeting of Independent Directors of the Company will be held on Thursday, 24<sup>th</sup> March, 2022, at 11.00 a.m. at E-5, Waluj MIDC Area, Aurangabad, Maharashtra to inter alia:

1. review the performance of non-independent directors and the board of directors as a whole;
2. review the performance of the Chairperson of the Company;
3. assess the quality, quantity and timeliness of flow of information between the Company management and the Board of Directors.

Thanking You,  
Yours Truly,

**For AKAR AUTO INDUSTRIES LIMITED**

*Mitlesh Gadhiya*  
**Mitlesh Gadhiya**  
Company Secretary

