

## 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



September 27, 2017

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

Subject: Clarification on Book Closure Notice for Dividend for the Financial Year 2016-17.

BSE CODE: 530621

Dear Sir/Madam,

In continuation to our letter dated 30<sup>th</sup> August, 2017, regarding the book closure notice, we hereby clarify that the book closure dates mentioned in the said letter i.e. from 16<sup>th</sup> September, 2017 to 22<sup>nd</sup> September, 2017 (both days inclusive) are also the book closure dates for the purpose of dividend, in accordance with Regulation 42 of the Listing Regulations.

In the said letter dated 30<sup>th</sup> August, 2017, it was not specifically mentioned that the book closure dates are also for the purpose of dividend, therefore this clarification is being issued.

Kindly take the same on your record and acknowledge.

Thanking you, Yours Truly,

For Akar Tools Limited

Mitesh Gadhiya (Company Secretary)



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