



# 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



4<sup>th</sup> March, 2023

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Fort,  
MUMBAI — 400001

**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 Saturday, 11<sup>th</sup> March, 2023 at 12.30 p.m. at Pune, 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**

  
Mitesh Gadhiya  
Company Secretary

