



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

IRQS Approved
ISO/TS 16949:2009



IRQS

IAO - SMMT - 01006

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

Date: 14th April, 2018

BSE CODE: 530621

Subject: Intimation regarding resignation of Independent Director.

Dear Sir / Madam,

This is to inform you that Mrs. Shilpa Sharma, Independent Director of the Company has resigned as an Independent Director of the Company with effect from 3rd April, 2018.

Explanation for delay in making the disclosure:

There has been delay in disclosing the aforesaid information because the concerned person authorized for disclosing the information to the stock exchange was not available during the delayed period. The delay caused is highly regretted.

You are requested to please take on record the aforesaid information.

Thanking You,

Yours Truly,

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


Mitesh Gadhiya
(Company Secretary)

