



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



Date: 12th August, 2016

BSE Limited
Corporate Relationship Department
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Sub: i. Intimation about Closure of Register of Members and Share transfer Books
ii. Intimation about cut-off date for e-voting

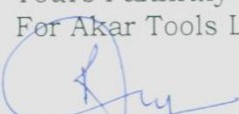
Dear Sir,

This is to inform you of the following:

1. Register of Members and Share Transfer Books of the Company will remain closed from Monday, 26th September, 2016 to Friday, 30th September, 2016 (both days inclusive for the purpose of Annual General Meeting of the Company).
2. Pursuant to provisions of Section 108 of the Companies Act, 2013, read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed 23rd September, 2016, as the cut-off date to record the entitlement of the members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company. The e-voting period commence on 26th September, 2016 (9.00am) and ends on 28th September, 2016 (9.00 pm).

Kindly take the same on your records.

Thanking you.
Yours Faithfully
For Akar Tools Ltd


Radharohan Garg
Chief Finance Officer.