



The Ultimate Grip

# AKAR TOOLS LTD.

E-5, M.I.D.C. Waluj, Aurangabad - 431 138 (M.S.) INDIA  
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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

20<sup>th</sup> March, 2017

**BSE CODE: 530621**

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

Dear Sir,

Please be informed that a meeting of Independent Directors of the Company will be held on March 21, 2017, at 10.00 a.m. at Hotel Rama International, Aurangabad 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 TOOLS LIMITED**

  
**Mitesh Gadhiya**  
(Company Secretary)

