



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: November 5, 2016

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

BSE CODE: 530621

Subject: Corporate Announcement under Regulation 29(1)(a) of SEBI (LODR), regarding intimation of the 3/2016-17 Board Meeting of the Company.

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform that 3/2016-17 Meeting of the Board of Directors of the Company will be held on November 10, 2016 at 02.00 p.m. at the Corporate Office of the Company situated at E-5, MIDC Area, Waluj, Aurangabad. M.S - 431136, to consider and approve the following businesses along with other routine businesses:

1. Approval of the Unaudited Financial Results of the Company for the Quarter ended on September 30, 2016
2. To take on record the Limited Review Report by the Auditors for the Financial Results of the Company for the quarter ended on September 30, 2016

Further, kindly note that the notice of Meeting is being published in English and Marathi newspapers.

You are requested to please take on record the aforesaid information for your reference and place the same on the website of BSE, for knowledge of the investors/ members of the Company.

Thanking You,

Yours Truly,

For AKAR TOOLS LIMITED

Radhamohan Garg
(Chief Finance Officer)

