



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



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

9th September, 2020

Reference: Scrip Code: 530621. Scrip ID: AAIL

Subject: Intimation of Annual General Meeting.

Dear Sir / Madam,

Notice is hereby given that the 31st Annual General Meeting of the Members of Akar Auto Industries Limited will be held on Tuesday, 29th September, 2020 at 11.30 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business as stated in the Notice calling the Meeting. The said notice has been sent to the members and has been submitted to the Stock Exchange, along with the Annual Report for the financial year 2019-20.

Please take the same on records.

Thanking You,
Yours Truly,

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


Mitesh Gadhiya
(Company Secretary)

