



# AKAR AUTO INDUSTRIES LTD. (Formerly known as Akar Tools Ltd.)

E-5, M.I.D.C. Waluj, Aurangabad - 431 136 (M.S.) INDIA  
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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

Date: 7<sup>th</sup> September, 2022

**Reference: Scrip Code: 530621. Scrip ID: AAIL**

**Subject: Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Publication – Notice of the 33<sup>rd</sup> Annual General Meeting of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith copies of newspaper publication published in Business Standard (English) newspaper and Prathkaal (Marathi) newspaper, in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, relating to notice of the 33<sup>rd</sup> Annual General Meeting and information on E-voting and other related information.

Kindly take the same on record.

Thanking You,

Yours Truly,

**For AKAR AUTO INDUSTRIES LIMITED**

MITESH GIRISH  
GADHIYA

Digitally signed by  
MITESH GIRISH GADHIYA  
Date: 2022.09.07 10:47:46  
+05'30'

**Mitesh Gadhiya**  
**(Company Secretary)**



