



# AKAR TOOLS LTD.

E-5, M.I.D.C. Wajuj, Aurangabad - 431 138 (M.S.) INDIA  
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CIN No.: L29220MH1988PLG052305

IRQS Approved  
ISO/TS 1884:2009



IRQS

ISO - 9001 - 01006

Date: 10th February, 2016.

**The General Manager,  
Dept. Of Corporate Services  
The Bombay Stock Exchange Ltd.  
P. J. Towers, Dalal Street,  
Mumbai-400001.**

**Sub: Outcome of Board Meeting held on 10.02.2015**

**Ref: BSE CODE 530621 AKARTOOL EQ**

Dear Sir/Madam,

We wish to intimate you that the Board of Directors Meeting held on 10<sup>th</sup> February, 2016 has adopted and approved:

1. Policy on Preservation of Documents pursuant to Regulation 9 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Policy on materiality of event or information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
3. Authorization to KMPs for determining the materiality of an event as per Regulation 30(S) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Un-audited Financial results alongwith "Limited review report" for the Q.E.31.12.015.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For AKAR TOOLS LTD.**





**( Rajeshree Dubey )  
Company Secretary & Compliance Officer**