

AKI INDIA LIMITED

www.groupaki.com

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI 400 001

01ST OCT 2020

Dear Sir/Madam,

Sub: Notice of Board Meeting

The notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 5th Oct 2020, to approve, inter alia, the notice of the 26th Annual General Meeting of the Company along with the agendas to be carried on for the financial year ended March 31, 2020.

Thanking You.

Yours Sincerely,

For **AKI INDIA LIMITED**

(DIVYA SRIVASTAVA)
Company Secretary and Compliance Officer