

AKI INDIA LIMITED

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

01ST MARCH 2021

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 Friday, 5th March 2021, to approve the expansion plan of Factory Premise i.e. for construction of EFFLUENT TREATMENT PLANT for uninterrupted working of Factory in adherence of the laws made in this regard along with the agendas to be carried on for such expansion like acquiring land adjacent to factory premise by way of purchase etc.

Thanking You.
Yours Sincerely,
For **AKI INDIA LIMITED**

Sd/-

(DIVYA SRIVASTAVA)
Company Secretary and Compliance Officer