

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



31st August, 2019

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

Subject: Intimation of Book Closure in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

BSE CODE: 530621

Dear Sir/Madam,

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14th September, 2019 to Friday, 20th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting to be held on Wednesday, 25th September, 2019 and payment of dividend for the financial year ended 31st March, 2019.

Symbol	Type of Security	Book Closure (both days inclusive)		Cut-off/ Record Date	Purpose Annual General Meeting to
AAIL	Equity Shares	From Saturday 14.09.2019	To Friday 20.09.2019	13.09.2019	Annual General Meeting to be held on 25 th September, 2019 and entitlement of Dividend

Kindly take the same on your record and acknowledge.

Thanking you,

Yours Truly,

For Akar Auto Industries Limited (Formerly known as Akar Tools Limited)

Mitesh Gadhiya (Company Secretary)

Indus Plot No.E MIDC Area

Regd. Office: 304, Abhay Steel House, Baroda Street, Carnac Bunder, Mumbai - 400 009 (M.S.) INDIA. Phone: (022) 23484886, 23481083, 23481084, Fax: 91-22-23483887, E-Mail: akarmumbai@gmail.com