



▪ Import ▪ Export

To,

Date: 9<sup>th</sup> February, 2019

The Manager

National Stock Exchange of India Limited (NSE)

Exchange Plaza, C-1, Block G,

Banda Kurla Complex,

Bandra (E), Mumbai-400051

ISIN: INE00Y801016

SYMBOL: AKG

Dear Sir/Ma'am

**SUB: Outcome of Board Meeting**

**Sub:** Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company at their meeting held at the registered office of the Company on 9<sup>th</sup> February, 2019 had taken following decisions;

1. To accept the resignation of Mr. Arun Kumar Goyal (DIN: 01061882), Independent Director of the Company, with effect from 9<sup>th</sup> February, 2019 due to pre-occupation;
2. To appoint the Secretarial Auditor of the Company for the F.Y 2018-19 with effect from 9<sup>th</sup> February, 2019; (Brief profile enclosed)
3. To appoint the Internal Auditor of the Company for the F.Y 2018-19 with effect from 9<sup>th</sup> February, 2019; (Brief profile enclosed)

The Board meeting was started at 04:00 P.M. and concluded at 5:30 P.M.

You are requested to please take note of the same for your record.

Thanking You,

For AKG Exim Limited

  
Simpal Kumar

Company Secretary

Membership No. A50056

**Sub: Brief Profile of the Auditor**

Dear Sir/Ma'am,

With reference of the above mentioned subject, please find below the brief profile for appointment of Secretarial Auditor of AKG EXIM LIMITED for the financial year 2018-19:-

|    |                      |                                                             |
|----|----------------------|-------------------------------------------------------------|
| 1. | Name of Proprietor   | Neelam Bansal & Associates                                  |
| 2. | Address              | B-197, Street No. 2, Majis Park, Adarsh Nagar, Delhi-110033 |
| 3. | Membership No.       | 30913                                                       |
| 4. | COP                  | 13239                                                       |
| 7. | Period of Experience | 5 years                                                     |



To,

Date: 30/01/2019

Board of Directors

**AKG EXIM LIMITED**

408-411, Pearls Corporate, Mangalam Place

Sector-3, Behind Kali Mata Temple

Rohini, Delhi-110085

**Sub: Brief Profile of the Auditor**

Dear Sir/Ma'am,

With reference of the above mentioned subject, please find below the brief profile for our appointment as Internal Auditor of AKG EXIM LIMITED for the financial year 2018-19:-

|    |                      |                                                          |
|----|----------------------|----------------------------------------------------------|
| 1. | Name of Auditor      | Esha Behl                                                |
| 2. | Qualification        | Chartered Accountant                                     |
| 3. | Membership No.       | 509724                                                   |
| 4. | Period of Experience | 5 years                                                  |
| 5. | Nature of Work       | Auditing, Income Tax matters and other advisory services |

Thanking You,

*Esha Behl*

Esha Behl

M.No. 509724

