

AKG EXIM

• Import • Export

25th November, 2020**AKG****Exim Limited**

To

Listing Compliance Department
National Stock Exchange of India Limited
 'Exchange Plaza', 5th Floor, Plot No. C-1,
 Block G, Bandra Kurla Complex, Bandra (E),
 Mumbai - 400 051

Symbol: AKG

Sub: Intimation of Record Date for the purpose of allotment of Bonus Equity Shares as per Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Please note that the Members of the Company have approved the issue of Bonus Shares in the proportion of 3 (three) Bonus Equity Share of Rs 10/- (Rupees Ten) each, for every 5 (Five) fully paid-up Equity Share of Rs 10/- (Rupees Ten) each, existing Equity Share held by the Members and that the Bonus Shares so allotted shall, for all purpose, be treated as an increase in the paid-up capital of the Company.

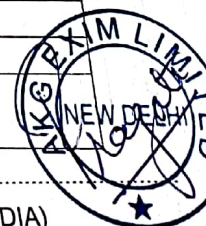
We further wish to inform that the Board of Directors of the Company have approved and fixed **8th December, 2020, as the Record Date** for the purpose deciding the Members who shall be eligible to the allotment of the Bonus Shares as per ratio mentioned above by capitalization of such as may be required, from the Securities Premium Account, Free Reserves or any other permitted reserves/surplus of the Company for the purpose of issue of Bonus Shares of Rs. 10/- (Rupees Ten) each, credited as fully paid-up to the holders of the Equity Shares of the Company, whose names appear on the Register of Members on the **Record Date of 8th December, 2020.**

The fully paid-up Bonus Shares shall be distributed to the Members of the Company, whose names appear on the Register of Members as on 8th December, 2020, of the Company.

The Bonus Shares so allotted shall rank *pari-passu* in all respects with the fully paid-up Equity Shares of the Company as existing on **8th December, 2020.**

Discloser under Regulation 42 of SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015

Details	
Symbol	AKG
ISIN	INE00Y801016
Series	EQ
Book Closure (B) / Record Date (R)	(R)
BC Start Date	N/A
BC End Date	N/A
Purpose	Issue of Securities-Bonus Equity Shares
Corporate Action Type	Bonus
Issue of Securities - Bonus	Ratio of Bonus 3:5
Shareholder Meeting Date (Postal Ballot by e-voting) result date	23 rd November, 2020



Regd. off. 408-411, 04th Floor, Pearls Corporate, Manglam Place, Sector - 3, Rohini, Delhi - 110085 (INDIA)
 Ph. : +91-11-40015500 | Fax : +91-11-40015518 | Email: info@akg-global.com | Website: www.akg-global.com
 CIN NO. L00063DL2005PLC139045

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully

For, AKG EXIM LIMITED

NEW DELHI

PRAGATI PANIKA

(Company Secretary)

M.No.: A58202

CC

Central Depository Services (India) Limited.

16th Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai - 400 001

MAS Services Limited

T-34, 2ND FLOOR, OKHLA

INDUSTRIAL AREA, PHASE II, NEW

DELHI-110020

National Securities Depository Limited

4th Floor, 'A' Wing, Trade World,

Kamala Mills Compound, Senapati Bapat Marg,

Lower Parel, Mumbai - 400 013