

# AKS CREDITS LIMITED

Reg. off.: 6081, IInd Floor, Room No. 201 Gali Batashan, Khari Baoli, New Delhi 110006  
CIN: L65921DL1991PLCO43544 Ph No.: 011-41053317 E mail: akscreditslimited@gmail.com

02<sup>nd</sup> February, 2018

To  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata 700001

Subject: Intimation of Board Meeting to be held on February 14, 2018  
Ref.: Scrip Code 011582

Dear Sir(s),

Pursuant to the Regulation 29(1) & (2) of SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015, this is to inform you that the Board Meeting of the directors of the company has been scheduled to be held on Wednesday the 14<sup>th</sup> February, 2018 at 4:00 P.M. at the registered office of the company at 6081, IInd Floor, Room No. 201, Gali Batashan, Khari Baoli, Delhi-110006 to consider and take on record, inter-alia the un-audited quarterly financial results of the company for the quarter ended 31<sup>st</sup> December, 2017.

Kindly take the same on record for your further needful.

Kindly acknowledge receipt

Thanking You,  
Yours faithfully,

For AKS Credits Limited

  
Riya Jain  
(Company Secretary)

