

# **AKS CREDITS LIMITED**

**CIN: L65921DL1991PLC043544 Ph No.: 011-49029188 E mail: akscreditslimited@gmail.com**

**02<sup>nd</sup> August, 2018**

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

**Subject: Intimation of Board Meeting to be held on 14<sup>th</sup> August, 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 Tuesday the 14<sup>th</sup> August, 2018 at 5:00 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 30<sup>th</sup> June, 2018 and the other relevant matters with the Board's approval.

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)**

**Reg. off.: 6081, IInd Floor, Room No. 201 Gali Batashan, Khari Baoli, New Delhi 110006**