

**February 02, 2015**

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

**Subject: Intimation of Board Meeting to be held on February 12, 2015  
Ref.: Scrip Code 011582**

Dear Sir(s),

Pursuant to the provisions of the Clause 41 of the listing agreement, this is to inform you that the Board Meeting of the directors of the company has been scheduled to be held on 12<sup>th</sup> February, 2015 at the registered office of the company at 511/2/1, Village Rajokari, New Delhi-110038 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, 2014.

Kindly take the same on record for your further needful.

Kindly acknowledge receipt.

Thanking You,  
Yours faithfully,

**For AKS Credits Limited**

**(Director)**