

February 02, 2017

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

**Subject: Intimation of Board Meeting to be held on February 12, 2017
Ref.: Scrip Code 011582**

Dear Sir(s),

Pursuant to the Regulation 29(1) 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 12th February, 2017 at the registered office of the company at 511/2/1, Village Rajokri, New Delhi-110038 to consider and take on record, inter-alia the un-audited quarterly financial results of the company for the quarter ended 31st December, 2016.

Kindly take the same on record for your further needful.

Kindly acknowledge receipt.

Thanking You,
Yours faithfully,

For AKS Credits Limited

(Director)