

# ***AKS CREDITS LIMITED***

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

**30<sup>th</sup> January, 2019**

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

**Subject: Intimation of Board Meeting to be held on 13<sup>th</sup> February, 2019**

**Ref.: Scrip Code 011582**

Dear Sir(s),

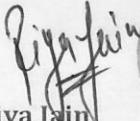
Pursuant to the Regulation 29(1) & (2) of SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015, this is to inform you that the Board Meeting of the directors of the company has been scheduled to be held on **Wednesday, the 13<sup>th</sup> February, 2019 at 4:00 P.M.** at the registered 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, 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**

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**30<sup>th</sup> January, 2019**

**To  
The Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 098**

**Subject: Intimation of Board Meeting to be held on 13<sup>th</sup> February, 2019**

**Ref.: MSEI Symbol: AKSCREDITS**

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*Riya Jain*  
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(Company Secretary)



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