

A K S CREDIT LIMITED

May 20, 2017

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

Subject: Intimation of Board Meeting to be held on May 30, 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 30th May, 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 audited quarterly financial results of the company for the quarter ended 31st March, 2017.

Kindly take the same on record for your further needful.

Kindly acknowledge receipt.

Thanking You,
Yours faithfully,

For AKS Credits Limited
For A. K. S. CREDITS LTD.

(Director)


Director