

# **AKS CREDITS LIMITED**

**CIN: L65921DL1991PLC043544 Ph No.: 011-42547381 E mail: akscreditslimited@gmail.com**

12<sup>th</sup> August, 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 Postponement of Board Meeting to be held on 13<sup>th</sup> August, 2019**

**Ref.: MSEI Symbol: AKSCREDITS**

Dear Sir(s),

Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015, it is hereby inform you that the board meeting which was scheduled to be held on Tuesday the 13<sup>th</sup> August, 2019 is postponed due to unavoidable circumstances and now the same has been scheduled to be held on Tuesday the 10<sup>th</sup> September, 2019 at 4:00 P.M. at 6081, IInd Floor, Room No. 201, Gali Batashan, Khari Baoli, New Delhi-110006, to consider, approve and take on record, inter-alia the un-audited quarterly financial results of the company for the quarter ended 30th June, 2019 and the other relevant matters with the Board's approval.

*Further, with reference to SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, the company hereby availing extension as mentioned in Para 2.6 of aforesaid circular i.e. extension of 1 month for being the first year of Ind-AS implementation on the Company and according the meeting has been re-scheduled to be held on Tuesday the 10<sup>th</sup> September, 2019.*

Kindly take the same on record for your further needful.

Kindly acknowledge receipt.

Thanking You,  
Yours faithfully,

For AKS Credits Limited

For AKS CREDITS LIMITED

Vishek Khemka

(Director/Authorized Signatory)

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