

AKS CREDITS LIMITED

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

09th September, 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: Notice of Book Closure

Ref.: MSEI Symbol: AKSCREDITS

Dear Sir(s),

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the book closure fixed from 24th September 2019 to 30th September 2019 (both days inclusive) for the purpose of annual general meeting of the members of the company scheduled to be held on Monday the 30th September 2019 at 11:00 AM at the registered office of the Company.

You are requested kindly to take the same on your record.

Thanking You,
Yours faithfully,

For AKS Credits Limited



Atul Mahindru
Whole Time Director

