

Date: 12th September, 2019

To, The

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

MUMBAI - 400 001.

Subject: Annual General Meeting-Annual Report of FY 2019  
Intimation of Book Closure and other relevant information

Respected Sir(s),

We are pleased to inform you that the 68<sup>th</sup> Annual General Meeting of Members ('AGM') will be held on Friday, 27<sup>th</sup> September, 2019 at 12:00 noon at the Company's Unit No. F-1, 1<sup>st</sup> Floor, Shanti Nagar Co-operative Industrial Estate, Vakola, Santacruz(East) Mumbai 400055.

Pursuant to Regulation 34 (1) of the SEBI (Listing Obligations and Disclosures) Regulations, 2015 ('LODR'), we are submitting herewith the Annual Report of the Company for FY 2019 to be transacted at the AGM along with the Annual Report for the FY 2019.

Pursuant to Regulation 42 of the LODR Regulations, the Register of Members and Books of the Company will remain closed from 13<sup>th</sup> September, 2019 to 19<sup>th</sup> September, 2019 (both days inclusive) for the purpose of AGM.

The Company is providing to its member's facility to exercise their right to vote at the proposed to be passed at the Meeting by electronic means ('e-voting'). Members can cast their votes using an electronic voting system from a place other than the venue of the Meeting ('e-voting'). The Company has engaged the services of Link Intime India Private Limited, an agency to provide e-voting facility.

The remote e-voting facility shall commence Monday, 16<sup>th</sup> September, 2019 at 09:00 a.m. and shall end on Thursday, 19<sup>th</sup> September, 2019 at 05:00 p.m. The remote e-voting facility shall not be available beyond the aforesaid date and time. A person, whose name appears in the Beneficial Owners as on the cut-off date i.e. Thursday, 12<sup>th</sup> September, 2019 shall be eligible to avail the facility of remote e-voting / voting at the Meeting.

Kindly take the same on your records.

Thank you,

For Aakash Industries Limited



Aakash Industries Limited  
Company Secretary