



# AFIL

Akme Fintrade (India) Ltd.

CIN : U67120RJ1996PLC011509  
RBI Reg. No. : 10.00092

ISIN: INE916Y07016  
SCRIP CODE: 959715  
SCRIP ID: Akme Fintrade (India) Ltd  
PAN NO. AABCA2962P

DATE: 06.11.2021

TO  
BSE LIMITED,  
P.J. TOWERS, DALAL STREET, FORT  
MUMBAI-400 001

**SUB: NOTICE OF BOARD MEETING AS PER REGULATION 50 AND 51 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

With reference to the above subject we would like to inform that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 13<sup>th</sup> November, 2021 at the Registered Office of the Company to inter alia to consider the following:

1. Unaudited Financial Results of the Company for the Quarter/ Half year ended 30<sup>th</sup> September, 2021 as per IND AS NBFC (Division III).
2. To consider any other business with the permission of Chair.

Thanking you,

**FOR, AKME FINTRADE (INDIA) LIMITED**

  
NIRMAL KUMAR JAIN  
MANAGING DIRECTOR  
DIN: 00240441

