



AFIL

Akme Fintrade (India) Ltd.

CIN : U67120RJ1996PLC011509

RBI Reg. No. : 10.00092

ISIN: INE916Y07016
SCRIP CODE: 959715
SCRIP ID: 12AFIL23
PAN NO. AABCA2962P

DATE: 07.02.2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, 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 you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th February, 2022 at the Registered Office of the Company to inter alia to consider the following:

1. Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 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

