



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: 09.08.2021

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, 14th August, 2021 at the Registered Office of the Company to inter alia to consider the following:

1. Audited Financial Results of the Company for the year ended 31st March, 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


RAJNI GEHLOT
CHIEF FINANCIAL OFFICER

