



# AKC STEEL INDUSTRIES LIMITED

AN ISO 9001 : 2000 ORGANISATION

Regd. Office : Lansdowne Towers, 4th Floor, 2/1A, Sarat Bose Road, Kolkata - 700 020  
Tel. : 033-40604444, Fax : 033 2283 3322, E-mail : [contact@akcsteel.com](mailto:contact@akcsteel.com), Website : [www.akcsteel.com](http://www.akcsteel.com)  
CIN : L27109WB1957PLC023360

Ref: AKCSIL/RKS/N-BM /CSE/2025-26/ 027

Dated: 19-05-2025

To  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range,  
Kolkata – 700001

Ref: - Scrip Code - 011019

Dear Sirs,

**Reg : - Notice of Board Meeting on 29<sup>th</sup> May, 2025**

This is to inform you that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 'Lansdowne Towers', 4<sup>th</sup> Floor, 2/1A, Sarat Bose Road, Kolkata – 700020, on **Thursday, 29<sup>th</sup> May, 2025 at 11.30 a.m.**, inter-alia, to consider and approve following businesses :-

- 1) **Standalone Audited Financial Results** for the Quarter & Financial Year ended **31<sup>st</sup> March, 2025.**
- 2) Recommend change of the **name of the Company** to “**AKC Engineering Ltd.**” for **approval of members.**
- 3) **Notice of Postal ballot for -**
  - i. change in the name of the Company.
  - ii. proposed listing of equity shares on the Bombay Stock Exchange Ltd.(BSE).
- 4) Any other business with kind permission of the Chair.

Further, the trading window for dealing in the securities of the Company which had been closed on 1<sup>st</sup> April, 2025 shall continue to remain closed till 31<sup>st</sup> May, 2025 for the Directors, Designated employees of the Company and other specified persons as per the Company's Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This may please be informed to the members of your Stock Exchange.

Thanking You,  
Yours faithfully,  
For **AKC Steel Industries Ltd.**

**(Rekha Shaw Barad)**  
**Company Secretary & Compliance officer**



Works : Malkapuram Post, Visakhapatnam - 530 011, A. P., Tel. : 0891 2577481 / 82 / 83 • Fax : 0891 2577796

Workshop : Plot No. : 223, Block - D, Autonagar Yard, Visakhapatnam - 530012, A.P., Tel. : 0891 2756209/2511595 • Fax : 0891 2756209