



# 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.cc](http://www.akcsteel.cc)  
CIN : L27109WB1957PLC023360

Ref: AKCSIL/RKS/N-BM /CSE/2025-26/ 066

Dated: 02-08-2025

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

Dear Sir,

**Sub: - Notice of Board Meeting**  
**Ref: - Scrip Code - 011019**

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 2/1A, Sarat Bose Road, 'Lansdowne Towers', 4<sup>th</sup> Floor, Kolkata – 700020, on **Tuesday, 12<sup>th</sup> August, 2025 at 12.30 P.M.** to consider, inter-alia and approve the following businesses:-

- 1) To consider & approve the **Standalone Un-audited Financial Results** for the Quarter ended **30<sup>th</sup> June, 2025**.
- 2) To fix the date of Annual General Meeting (AGM) and to approve Notice of AGM, Directors' Report, etc.
- 3) To fix the date for closure of Register of Members and Share Transfer Books for the purpose of AGM.
- 4) Fixation of Cut-off date for e-voting for the purposes of Annual General Meeting.
- 5) 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> July, 2025 shall continue to remain closed till 14<sup>th</sup> August, 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 is the Compliance under Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015.

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

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

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

