Ph. : +91-79-23227006
Fax : +91-79 23231006
E-mail : info@akashinfra.com
Web : www.akashinfra.com

Regd. Office:
2, G.F., Abhishek Building,
Opp. Hotel Haveli, Sector-11,
Gandhinagar-382011,
Gujarat. (INDIA)

CIN : L45209GJ1999PLC036003

AKASH
INFRA-PROJECTS LTD.
BUILDERS OF RELIABLE ROADS

Date: 30th May, 2018

To,
National Stock Exchange of India Limited (SME Emerge)
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

SYMBOL : AKASH

Dear Sir,

SUB.: OUTCOME OF BOARD MEETING HELD ON 30TH MAY, 2018.

With reference to the above, we would like to inform that the Board of Directors of the Company at their meeting held today i.e. on Wednesday, 30th May, 2018 have considered the following:

1. Approved the audited standalone and consolidated financial results for the half year and year ended on 31stMarch, 2018 along with Statement of Assets and Liabilities.

2. Auditors' report on audited financial results for the aforesaid period.

3. Recommended dividend of Re. 0.50(@5%) per Equity Share of face value Rs. 10/- each subject to approval of Shareholders at ensuing Annual General Meeting.

4. Approved Letter of Offer for circulation to the proposed allottees for issue of shares on preferential basis.

The Board Meeting commenced at 5.00 p.m. and concluded at 5:45 p.m.

You are requested to kindly update the same in your records.

Thanking you,

Yours faithfully,
FOR AKASH INFRA-PROJECTS LIMITED

AKASH INFRA PROJECTS LTD GANDHINAGAR

UPASNA PATEL
COMPLIANCE OFFICER & COMPANY SECRTARY