

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 Havell, Sector-11,
Gandhinagar-382011,
Gujarat. (INDIA)

CIN : L45209GJ1999PLC036003



**AKASH
INFRA-PROJECTS LTD.
BUILDERS OF RELIABLE ROADS**

5th March, 2019

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

SYMBOL: AKASH

Dear Sir,

Sub.: Prior Intimation of Board Meeting as per Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to captioned subject, we wish to inform you that the meeting of the Board of Directors of the Company is schedule to be held on Monday 11th March, 2019 at the registered office of the Company inter-alia to consider the matter for Allotment of Bonus Equity Shares in the ratio of 1:1 to the eligible members whose name appears in the Register of Members as on record date i.e. 8th March, 2019 and to discuss other business, if any, with the permission of the Chairman.

Kindly take the same on record.

Thanking you.

Yours faithfully,

FOR AKASH INFRA-PROJECTS LIMITED



UPASNA PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER