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**Regd. Office:**

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Opp. Hotel Haveli, Sector-11,  
Gandhinagar-382011,  
Gujarat. (INDIA)

CIN - L45209GJ1999PLC036003



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

1<sup>st</sup> May, 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: Outcome of the Board Meeting.**

This is to inform that the Board of Directors of the Company have at their meeting held today, i.e. Wednesday, 1<sup>st</sup> May, 2019, which commenced at 5:15 p.m. and concluded at 6:00 p.m. at 2, Ground Floor, Abhishek Complex, Opp. Hotel Haveli, Sector-11 Gandhinagar -382011, inter-alia, approved the following business/ matters:

1. Proposal of migration of Shares of the Company from SME platform of NSE Limited to the Main Board of NSE Limited.
2. Postal Ballot Notice and Postal Ballot Form, for obtaining the consent of the shareholders of the Company for the said migration, Calendar of Events and other incidental matters thereto.
3. Appointed Parikh Dave & Associates, Practicing Company Secretaries as scrutinizer for the above matter.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

FOR AKASH INFRA-PROJECTS LIMITED

  
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YOGENKUMAR H. PATEL

CHAIRMAN & MANAGING DIRECTOR  
(DIN: 00463335)