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CIN - L45209GJ1999PLC036003



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

Date: May 20, 2019

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

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Company Secretary.

With reference to the above captioned subject, we would like to inform that the Board of Directors of the Company at its meeting held on Wednesday, May 1, 2019 has appointed Ms. Priyanka Munshi as a Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from May 18, 2019.

She is a qualified Company Secretary having membership Number A39396 issued by the Institute of Company Secretaries of India.

We request you to kindly take the above information on your record.

Thanking you,
Yours faithfully,
FOR AKASH INFRA-PROJECTS LIMITED

**YOGINKUMAR H PATEL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00463335**