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CIN - L45269GJ1999PLC036003



Date: 18<sup>th</sup> July, 2020

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

**SYMBOL: AKASH**

Dear Sir,

**SUB.: OUTCOME OF BOARD MEETING**

We would like to inform that the Board of Directors of the Company at its meeting held today i.e. on saturday, 18<sup>th</sup> July, 2020 has considered and approved listing of existing 1,68,62,534 Equity Shares of Rs. 10/- each of the Company on BSE Limited (BSE).

The Company will keep the exchange informed about any updates in the matter.

Kindly take the same on your records.

**FOR AKASH INFRA-PROJECTS LIMITED**

A handwritten signature in black ink, appearing to read 'Priyanka Munshi', is written over a horizontal line.

**PRIYANKA MUNSHI**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**