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CIN - L45209GJ1999PLC036003



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

Date: 14th August, 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 of appointment of Additional Director (categorised as an Independent Director) on the Board of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject matter, we would like to inform that the Board of Directors of the Company have appointed Mr. Ghanshyam Vitthalbhai Patel as an Additional Director (categorised as an Independent Director) of the Company w.e.f. 14th August, 2019.

The details as required pursuant to the SEBI circular No. CIR/ CFD/ CMD/ 4/ 2015, dated 9th September, 2015 is annexed to this letter as annexure.

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

Thanking You,
For Akash Infra-Projects Limited

**Priyanka Munshi
Company Secretary & Compliance Officer**



Encl.: As above.

