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CIN - L45209GJ1999PLC036003

26th April, 2019



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

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

SYMBOL: AKASH

Dear Sir,

Sub.: Intimation of Board Meeting.

We wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 1st May, 2019, **inter alia**, to consider and approve the following:

1. To consider the proposal of migration of shares of the Company from SME platform of NSE to main board of NSE Limited.
2. To consider and approve Postal Ballot Notice, Calendar of Events and allied matters thereto.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
FOR AKASH INFRA-PROJECTS LIMITED

UPASNA PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER