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CIN - **45209GJ1999PLC036003**



AKASH
INFRA-PROJECTS LTD.
BUILDERS OF RELIABLE ROADS

Date: 14th November, 2017

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 BOARD MEETING.

With reference to the above, we would like to inform that the Board of Directors of the Company at their meeting held today, i.e. on Tuesday, November 14, 2017 had considered and approved the Unaudited Financial Results of the Company for the half year ended on 30th September, 2017.

The Unaudited Financial Results along with Limited Review Report of the Statutory Auditors for the Quarter ended on 30th September, 2017 are attached herewith.

The meeting of the Board of Directors of the Company commenced at 5.00 p.m. and concluded at **1:10** p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
FOR AKASH INFRA-PROJECTS LIMITED

UPASNA PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above