

Ph. : +91-79-23227006
Fax : +91-79 23231006
E-mail : info@akashinfra.com
Web : www.akashinfra.com

Regd. Office:

2, G.F., Abhishek Building,
Opp. Hotel Haveli, Sector-11,
Gandhinagar-382011,
Gujarat. (INDIA)

CIN - U45209GJ1999PLC036003



AKASH
INFRA-PROJECTS LTD.
BUILDERS OF RELIABLE ROADS

8th June, 2018

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 as per Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to captioned subject, we wish to inform you that the meeting of the Board of Directors of the Company is schedule to be held on Tuesday, 12th June, 2018 at the registered office of the Company inter-alia to consider the matter for Allotment of Equity Shares on Preferential Basis to the persons belonging promoters / promoters' group and/or to other than the promoters / promoters' group as per SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended from time to time.

Kindly take the same on record.

Thanking you.

Yours faithfully,

FOR AKASH INFRA-PROJECTS LIMITED

UPASNA PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER