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CIN -L-45209GJ1999PLC036003



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

Date: 11th May, 2019

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 resignation of Company Secretary and Compliance officer.

With reference to the captioned subject matter and pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that Mrs. Upasna Patel has tendered her resignation from the post of Company Secretary and Compliance Officer effective from closure of business hours on Monday, 13th May, 2019.

Kindly take the above intimation on your record.

Yours faithfully,

FOR AKASH INFRA-PROJECTS LIMITED

YOGINKUMAR H PATEL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00463335