



CIN NO: - L23209GJ2007PLC049792

02nd November, 2019

To,
The Manager,
Listing Department,
National Stock Exchange (NSE),
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051,

Sub: Notice of Board Meeting of the Directors.
Symbol: AAKASH

This is to inform you under Regulation 29 and any other Regulations of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Saturday, 9th November, 2019** at the Registered office of the Company at 03:30 PM to transact the following business:

1. Audited financials results for half year ended on 30th September, 2019. The Scanned copy of the same together with the Auditor's Report.

You are kindly requested to take the same on record.

Thanking you,

For, Aakash Exploration Services Limited

Hemang Haria
Chief Financial Officer
(DIN: 01690627)