

CIN NO: - L23209GJ2007PLC049792

17th May, 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

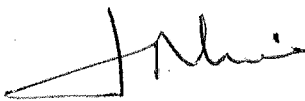
This is to inform you under Regulation 29 and any other Regulations of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Monday, 27th May, 2019** at the Registered office of the Company at 12:15 PM to transact the following business:

1. Audited financials results for half yearly and year ended 31st March, 2019. The Scanned copy of the same together with the Auditor's Report.
2. Board's Report and Management Discussion & Analysis for the year ended on 31st March, 2019.
3. Appointment of Mr. Anand Khandelia, Practising Company Secretary having CP No. 5841 and Membership No. FCS 5803 as the Secreterial Auditor of the Company for the FY 2019-20

You are kindly requested to take the same on record.

Thanking you,

For, Aakash Exploration Services Limited



Hemang Haria
Chief Financial Officer
(DIN: 01690627)