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CIN - L45209GJ1999PLC036003



Date: September 6, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
Symbol: AKASH

Dear Sir,

Sub.: Notice of 23rd Annual General Meeting of the Company published in the newspaper.

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies of notices in respect of 23rd Annual General Meeting to be held on Tuesday, September 27, 2022 at 5.00 p.m., published in Free Press (English edition) and Lokmitra (Gujarati edition) today on September 6, 2022.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,
FOR AKASH INFRA-PROJECTS LIMITED

PINKAL CHAVDA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above.

