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CIN - U45209GJ1999PLC036003



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

Date: 23rd August, 2017

To,

National Stock Exchange of India Limited (SME Emerge)
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
SYMBOL: AKASH

Dear Sir,

**SUB: INITMATION OF RECORD DATE PURSUANT TO REGULATION 42 OF SEBI (LODR)
REGULATIONS, 2015.**

With reference to the above, we would like to inform you that the Board of Directors have decided at their meeting held on Monday, 21st August, 2017 and had fixed Friday, 22nd September, 2017 as the record date for the purpose of determining the eligible shareholders to whom proposed dividend shall be distributed, if passed at the ensuing 18th Annual General meeting.

Kindly take the same on records.

Thanking you,

Yours faithfully,

FOR AKASH INFRA-PROJECTS LIMITED

UPASNA PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: As above.