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Gujarat. (INDIA)

CIN - U45209GJ1999PLC036003



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

Date: October 10, 2017

To,

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

Dear Sir,

SUB: SUBMISSION OF MINUTES OF THE 18TH ANNUAL GENERAL MEETING.

With reference to the above, please find enclosed herewith the proceedings of the 18th Annual General Meeting of the Company held on Saturday, 23rd September, 2017 at 4.00 p.m. at Hotel Pathikashram, Nr. S.T.Depo., GH-3 Circle, GH Road, Sector-11, Gandhinagar, Gujarat 382007.

Kindly take the same on records.

Thanking you,

Yours faithfully,

FOR AKASH INFRA-PROJECTS LIMITED

**UPASNA PATEL
COMPANY SECRETARY**

