

12th June, 2018

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

SYMBOL: AKASH

Dear Sir,

Sub.: Outcome of Board meeting pursuant to Regulation 30 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its meeting held on 12th June, 2018, has considered and approved the following:

1. Allotment of 8,43,000 equity shares of Rs. 10/- each at a premium of Rs. 73/- each aggregating to Rs. 6,99,69,000/- on preferential basis to the persons belonging promoters / promoters' group and other than the promoters / promoters' group as per SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended from time to time.
2. Appointment of M/s Himanshu Desai & Co., Chartered Accountants, as an internal auditor of the Company for the financial year 2018-19, to conduct internal audit. The brief profile is attached herewith.

The Board Meeting commenced at 5.30 p.m. and concluded at _____p.m.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

FOR, AKASH INFRA-PROJECTS LIMITED

UPASNA PATEL
COMPLIANCE OFFICER & COMPANY SECRETARY

Ph. : +91-79-23227006
Fax : +91-79 23231006
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Web : www.akashinfra.com

Regd. Office:

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Opp. Hotel Haveli, Sector-11,
Gandhinagar-382011,
Gujarat. (INDIA)

CIN - U45209GJ1999PLC036003



AKASH
INFRA-PROJECTS LTD.
BUILDERS OF RELIABLE ROADS

12th June, 2018

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

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2. Appointment of M/s Himanshu Desai & Co., Chartered Accountants, as an internal auditor of the Company for the financial year 2018-19, to conduct internal audit. The brief profile is attached herewith.

The Board Meeting commenced at 5.30 p.m. and concluded at 6:20 p.m.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

FOR, AKASH INFRA-PROJECTS LIMITED

UPASNA PATEL
COMPLIANCE OFFICER & COMPANY SECRETARY





Himanshu Desai & Co.

Chartered Accountants

Details of the firm are as follows :

Himanshu Desai & Co.

Chartered Accountants

Firm Registration No. 131619W

Membership No. 111739

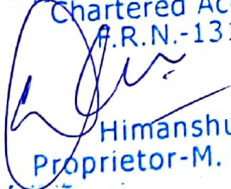
PAN No. AGTPD4043M

Proprietor : Himanshu T. Desai

Address : 514, 5th floor, Megh malhar complex, Sector 11, Gandhinagar

contact No. 93761 44766

e-mail : ca9376144766@gmail.com

For, **Himanshu Desai & Co.**
Chartered Accountants
F.R.N.-131619W

Himanshu Desai
Proprietor-M. No. 111739

