

5th September, 2019

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Sub: Outcome of 6th (06/2019-20) Board Meeting of the Directors
Symbol: AAKASH

Dear Sir,

This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company was held on **Thursday, 5th September, 2018** and the same meeting commenced at 11.30 A.M at the Registered Office of the Company and concluded at 1:45 P. M. In that meeting the Board has decided the following matters:

1. Considered and approved Notice of 13th Annual General Meeting of the members of the company to be held on Monday, 30th September, 2019 at 11:30 AM at the registered office of the company.
2. Approved the date of Book Closure of the company for the purpose of the Annual General Meeting from Monday, 23rd September 2019 to Monday, 30th September, 2019 (both days inclusive).
3. Considered and approved the Board of Directors report, for the Financial Year ended 31st March, 2019.
4. Approved the Audited Financial Statements for the year ended March 31, 2019 as recommended by the Audit Committee.
5. Increased the borrowing powers to pursuant to section 180(a) & (c) of the companies Act, 2013 subject to members approval at ensuing Annual General Meeting .
6. Considered and approved the Draft Annual report of the company for financial year 2018-19.

Please take the same on your record.

Yours faithfully,

For, AAKASH EXPLORATION SERVICES LIMITED

HEMANG N. HARIA
Chief Financial Officer
(DIN: 01690627)