

Date: 01/02/2020

**To,
The National Stock Exchange of India Limited**

Exchange Plaza,
Plot No., C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

SCRIP CODE: AAKASH

Sub: Intimation of the board meeting to be held on 8th February 2020.

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform you that a meeting of the board of directors of the Company will be held on 8th February 2020, to inter alia, consider and approve the following matters:

1. To consider and approve Increase in the Authorised Share Capital of the company and the consequent alteration in the Memorandum of Association of the company;
2. To consider and approve the issue of the Bonus Equity Shares;
3. To consider the proposal of migration of the company from SME Platform of NSE Limited to the Main Board of the NSE Limited;
4. To consider Increase in Borrowing Powers of the Board and authorization limit to secure the Borrowing under Section 180(1)(c) and 180(1)(a) of the Companies Act, 2013
5. To Consider and approve Postal Ballot notice for obtaining Shareholders approval
6. Any other Business with permission of Chairman

You are requested to take the note of the same on your records.
Thanking you,

For, AAKASH EXPLORATION SERVICES LIMITED



**HEMANG N HARIA
DIRECTOR
DIN: 01690627**