

**5<sup>th</sup> September, 2018**

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(06/2018-19) 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 **Wednesday, 5<sup>th</sup> September, 2018** and the same meeting commenced at 11.30 A.M at the Registered Office of the Company and concluded at 12.25 P. M. In that meeting the Board has decided the following matters:

1. Considered and approved Notice of 12th Annual General Meeting of the members of the company to be held on Saturday, 29<sup>th</sup> September, 2018 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 Friday, 21<sup>st</sup> September 2018 to Saturday 29<sup>th</sup> September, 2018 (both days inclusive).
3. Considered and approved the Board of Directors report, for the Financial Year ended 31<sup>st</sup> March, 2018.
4. Approved the Audited Financial Statements for the year ended March 31, 2018 as recommended by the Audit Committee.
5. Appointment of Mr. Anand Khandelia, Company Secretary having CP No. 5841 and Membership No. FCS 5803 as the Secreterial Auditor of the Company for the FY 2018-19

Please take the same on your record.

Yours faithfully,

For, **AAKASH EXPLORATION SERVICES LIMITED**

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**Hemang N. HARIA**  
**Chief Financial Officer**  
**(DIN: 01690627)**