

CIN NO: - U23209GJ2007PLC049792

29th 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 12th Annual General Meeting of the Members
Symbol: AAKASH

Dear Sir,

This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Companies Act 2013 and other applicable rules and regulations a meeting of the Members of the Company was held on **Saturday, 29th September, 2018** and the same meeting commenced at 11.30 A.M at the Registered Office of the Company and concluded at 01.00 P. M. In that meeting the Members has decided the following matters:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2018 and Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2018 and Report of the Board of Directors and Auditors thereon.
2. Mr. Krunal P. Haria (DIN: 01566988) who retires by rotation at this meeting and re-appointed as the director of the company.
3. Members of the Company have approved the appointment of M/s Bimal Shah Associates, (Membership No. – 042372, FRN No. – 0101505W) Chartered Accountants as the Statutory Auditors of the Company which is valid till 16th AGM of the Company.

Please take the same on your record.

Yours faithfully,

For, **AAKASH EXPLORATION SERVICES LIMITED**



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