

CIN NO: - U23209GJ2007PLC049792

12th November, 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 10th(10/2018-19) 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 **Monday, 12th November, 2018** and the same meeting commenced at 3.00 P.M at the Registered Office of the Company and concluded at 4.00 P. M. In that meeting the Board has decided the following matters:

1. Approved the Audited Financial Statements for the half year ended September 30, 2018 as recommended by the Audit Committee.

Please take the same on your record.

Yours faithfully,

For, **AAKASH EXPLORATION SERVICES LIMITED**

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