

AAKASH EXPLORATION SERVICES LIMITED

Registered Office: 424, 4th Floor, Shukun Mall, B/h Visat Petrol Pump,

Sabarmati, Ahmedabad – 380005, Gujarat –India

Phone – 079-48006633, 27573366

Email: info@aakashexploration.com

www.aakashexploration.com

CIN: L23209GJ2007PLC049792

Date: 28/03/2020

To,

The National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051

SCRIP CODE: AAKASH

Sub: Outcome of the Board meeting held on 28th March, 2020 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform you that the Board of Directors of the Company at their meeting held on 28th March, 2020, has allotted 33,75,000 (Thirty Three Lakhs Seventy Five Thousand) equity shares having face value of Rs. 10/- each as fully paid up bonus equity shares in the ratio of 1(One) equity share for every 2(Two) Equity shares held, to eligible members whose names appear in the Register of Members/list of Beneficiary owner as on 27th March, 2020 being record date fixed for Bonus shares allotment.

Consequently, the paid up equity share capital of the Company stands increased to Rs. 10,12,50,000/- consisting 1,01,25,000 equity shares of Rs. 10/- each.

The Board Meeting Commenced at 11:00 a.m. and concluded at 12:30 p.m.

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

Thanking you,

For, AAKASH EXPLORATION SERVICES LIMITED

HEMANG N HARIA

DIRECTOR AND CFO

DIN: 01690627

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Web: www.akashexploration.com | CIN: L23209GJ2007PLC049792

Date: 08/02/2020

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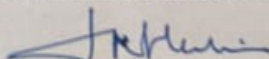
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