

Date: 28/08/2020

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: Outcome of the Board meeting held on 28th August, 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 August 2020, has inter-alia, approved the following matters:

1. Board has decided to convene 14th Annual General Meeting (AGM) of the members on September 30, 2020 at the registered office of the Company situated at 424-426, 4th Floor, Shukan Mall, Near Visat Petrol Pump, Sabarmati, Ahmedabad – 380005 at 11:30 a.m.
2. Board has approved revision in Remuneration of Mr. Krunal Pravinbhai Haria, Whole Time Director of the Company, subject to approval of shareholders in the ensuing Annual General Meeting of the Company.
3. Board has approved Director Report for year ended on 31st March, 2020 along with its annexures.
4. Board has decided to close Register of Members and Share Transfer Book from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (Both days inclusive)

The Board Meeting Commenced at 3:00 p.m. and concluded at 4:00 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