



Date: 30/04/2022

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 30th April, 2022 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 30th April 2022, has inter-alia, approved the following matters:

1. Board has approved Audited Financial Results of the Company for the Quarter and year Ended on 31st March, 2022 as recommended by Audit Committee.

We further declare and confirm that pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended till date, the Audited Financial Results of the Company for the year ended on 31st March, 2022 which have been approved by the Board of Directors of the Company at their meeting held on today i.e. 30th April, 2022 the statutory Auditors of the Company i.e. M/s. Bimal Shah Associates, Ahmedabad issued an Audit Report with unmodified opinion.

Pursuant to Regulations 33 of Listing Regulations, we enclosed herewith copy of Audited Financial Results for the quarter and year ended on 31st March, 2022 along with Auditors' Report

The Board Meeting Commenced at 2:00 p.m. and concluded at 3:30 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
WHOLE TIME DIRECTOR AND CFO
DIN: 01690627



Encl: a.a.