

**AKSH**

AKSH OPTIFIBRE LIMITED

J-1/1, B-1, Extension,
Mohan Co-operative Industrial Estate
Mathura Road, New Delhi-110044, INDIA
Tel. : +91-11-26991508, 26991509
Fax : +91-11-26991510
E-mail : aksh@akshoptifibre.com
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06.07.2013

THE NATIONAL STOCK EXCHANGE OF INDIA LTD.
Exchange Plaza, 5th floor, Plot No. C/1,
'G'Block, Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.

**THE BOMBAY STOCK EXCHANGE LIMITED,
MUMBAI**
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400 001

Sub: Intimation under Clause 16 of the Listing Agreement.

Dear Sir/Madam,

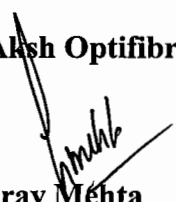
NOTICE is hereby given that the 26th Annual General Meeting of the Members of the Company will be held on Saturday i.e. 03rd August, 2013 to transact the business mentioned in the notice being sent to the members.

It is further notified that pursuant to Section 154 of the Companies Act, 1956, the Register of Members and the Share Transfer Books of the Company will remain closed from 29th July, 2013 to 03rd August, 2013 (both days inclusive), for the purpose of the Annual General Meeting.

The above is for your intimation and record. Kindly treat this as our compliance under the Listing Agreement.

Thanks & Regards

for **Aksh Optifibre Limited**


Gaurav Mehta
Company Secretary

