

**AKSH**

AKSH OPTIFIBRE LIMITED

J-1/1, B-1, Extension,
Mohan Co-operative Industrial Estate
Mathura Road, New Delhi-110044, INDIA
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Date:- 03.08.2013

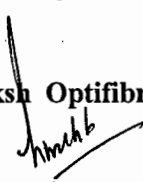
National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051	The Bombay Stock Exchange Limited Mumbai Phiroze Jeejeebhoy Towers Dalal street, Mumbai-400 001.
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Sub:- Intimation Under Clause- 31 of the Listing Agreement

The members of the Company at their 26th Annual General Meeting (AGM) held today i.e. on 03rd August, 2013 have unanimously approved the Appointment of Mr. Chetan Choudhari as Managing Director of the Company, for a period of 3 years w.e.f. 17th May, 2013 to 16th May, 2016.

This is for your information and records.

for Aksh Optifibre Limited


Gaurav Mehta
Company Secretary