

**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
Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

Date: 25.05.2015

THE 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:- Information as per provisions of Listing Agreement and Insider Trading Regulations

This is to inform that Mr. Chetan Choudhari, Managing Director, has tendered his resignation as Managing Director and Director on the Board of the Company. The same shall be placed in the forthcoming Board Meeting of the Company.

Please take the information on your records.

Thanking you,
Yours truly,
for **Aksh Optifibre Limited**

Gaurav Mehta
Company Secretary