

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

August 30, 2016

To

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor, Plot No. C/1,
G Block Bandra Kurla Complex, Bandra (E),
Mumbai- 400051.

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400 001.

Sub: Intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam

NOTICE is hereby given that the 29th Annual General Meeting of the Members of the Aksh Optifibre Limited (The Company) will be held at **11.30 AM on Saturday September 24, 2016** at the Registered Office of the Company at F-1080, RIICO Industrial Area, Phase-III, Bhiwadi (Rajasthan) 301019, to transact the ordinary and special business mentioned in the notice together with the explanatory note pursuant to Section 102 of the Companies, Act, 2013.

It is further notified that pursuant to Section 91 of the Companies Act 2013, read with Rule 10 (1) of the Companies (Management & Administration) Rules 2014, the Register of Members and the Share Transfer Books of the Company shall remain closed from Sunday, September 18, 2016 to Saturday, September 24, 2016 (both days inclusive) for the purpose of the 29th Annual General Meeting.

The above is for your intimation and record. Kindly treat this as our compliance under the Listing Regulations 2015.

Thanks & Regards

for Aksh Optifibre Limited

Gaurav Mehta

Chief-Corporate Affairs &
Company Secretary

