

AKSH OPTIFIBRE LIMITED

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Mohan Co-operative Industrial Estate
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Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

April 8, 2017

To

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Bombay-400 001
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Subject: Outcome of Board Meeting pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

This is to inform you that Board of Directors of Aksh Optifibre Limited, in its meeting held on today, i.e. April 8, 2017 has appointed Mr. Gauri Shankar as an Additional Director in the capacity of Independent Director of the Company for a period of five years from April 8, 2017 to April 7, 2022 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Mr. Shankar is a Chartered Associate of Indian Institute of Banker and having approximately 4 (Four) decades of experience in the field of Finance and Banking. He is not related to any Director of the Company.

Please take the same on records.

Thanking you,
for Aksh Optifibre Limited



Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

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