

AKSH OPTIFIBRE LIMITED

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Mohan Co-operative Industrial Estate
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CIN NO. : L24305RJ1986PLC016132

May 22, 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 a meeting of the Board of Directors of Aksh Optifibre Limited (the company) was held today, i.e. May 22, 2017.

The Board approved:

1. Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2017;
2. Appointment of M/s B G G & Associates, Chartered Accountants, New Delhi (FRN: 016874N) as Statutory Auditors of the Company for a consecutive period of five years i.e. till the conclusion of 35th Annual General Meeting of the Company subject to the ratification at every Annual General Meeting of the Company, upon expiration of the tenure of the existing Auditors of the Company. M/s B G G & Associates is a leading firm of Chartered Accountants having an experience of more than 15 years and offering services in the various areas such as Audit & Assurance, Taxation and Corporate Advisory etc.

Please take the same on records.

Thanking you,
for Aksh Optifibre Limited


Gaurav Mehta
Chief-Corporate Affairs & Company Secretary



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