

AKSH OPTIFIBRE LIMITED

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

May 30, 2018

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 30, 2018. The Board has:

1. Approved Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2018;
2. Recommended final dividend of Rs. 0.30 per equity share of Rs. 5 each

The Board Meeting commenced at 12:30 Hours. and concluded at 19:00 Hours.

Please take the same on records.

Thanking you,
for Aksh Optifibre Limited

Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

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