

AKSH OPTIFIBRE LIMITED

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CIN NO. : L24305RJ1986PLC016132

December 2, 2019

To

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai – 40005

Subject: Clarification

Dear Sir,

This is with reference to the announcement filed by the Company with respect to the resignation of Chief Financial Officer of the Company. It has been noticed that there are two announcement appearing on website of National Stock Exchange. In this regard we wish to clarify that the correct effective date of resignation is November 29, 2019.

Please take the above on records.

Thanking you,
for Aksh Optifibre Limited

Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

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