AksharChem ®

Ref: AKSHAR/SE/2018-19/1809/23-A

September 05, 2018

To,
Deputy General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 524598

To,
The General Manager (Listing)
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Company Symbol: AKSHARCHEM

To
Secretary
Ahmedabad Stock Exchange Limited
Kamdhenu Complex
Opp. Sahajanand College,
Panjara Pole, Ambawadi
Ahmedabad - 380 015
Scrip Code : 6408

Sub: BOOK CLOSURE AND E-VOTING (REVISED)

Ref: REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of 29th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, September 28, 2018 and payment of final dividend @ 35% (Rupees 3.50 per equity share of face value of Rs. 10/- each) for the financial year ended March 31, 2018, if approved at the 29th Annual General Meeting of the Company to the shareholders. Further, subject to the provisions of the Companies Act, 2013, dividend if declared at the Annual General Meeting, will be paid within a period of 30 days from the date of declaration, to those members whose name appear in the Register of Members as on Friday, September 21, 2018.

NAME OF THE COMPANY: AKSHARCHEM (INDIA) LIMITED

Security Code/Symbol	Type of Security	Book Closure		Record Date	Purpose
BSE - 524598 NSE - AKSHARCHEM ASE – 6408	Fully paid up Equity Shares of Rs. 10/- each	September 22, 2018	September 28, 2018	-	29th Annual General Meeting

AksharChem India Ltd.
"Akshar House" Chhatral - Kadi Road, Indrad-382 715. Mehsana, India.
Tele: 91-2764 233 007-10 • Fax: 91-2764 233 550 • Email: admin@aksharchemindia.com

ISOQAR REGISTERED UKAS MANAGEMENT SYSTEMS 0026

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility to members to exercise their right to vote at this Meeting by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of Annual General Meeting from place other than the venue of the Meeting (Remote e-voting). The Remote e-voting period will commences on Tuesday, September 25, 2018 (9:00 a.m. IST) and end on Thursday, September 27, 2018 (5:00 p.m. IST). During the period members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of September 21, 2018 may cast their votes electronically.

The members who have not cast their vote through remote e-voting can exercise their voting rights at the Annual General Meeting. The facility for voting through ballot shall be made available at the meeting.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For, **AKSHARCHEM (INDIA) LIMITED**

mjoshi

MEET JOSHI
Company Secretary