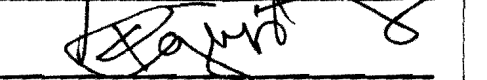
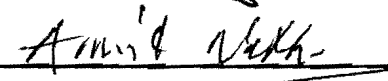


**AKSH****AKSH OPTIFIBRE LIMITED****Date:- 01.09.2014****The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E) ,Mumbai – 400051****J-1/1, B-1, Extension,
Mohan Co-operative Industrial Estate
Mathura Road, New Delhi-110044, INDIA
Tel. : +91-11-26991508, 26991509****Fax : +91-11-26991510****E-mail : aksh@akshoptifibre.com****Website : www.akshoptifibre.com****CIN NO.L24305RJ1986PLC016132****Subject:- Submission of Annual Report of the Company for the Financial Year 2013-14
alongwith Form-A pursuant to Clause -31****FORM A**

Name Of the Company	Aksh Optifibre Limited
Annual Financial Statements for the year ended	31 ST March, 2014
Type of Audit observation	No Observation
Frequency of Observation	Not Applicable
To be signed by:-	
• CFO /Managing Director	
• CFO	
• Auditor of the Company	
• Audit Committee Chairman	

**Regd. Office : F-1080, RIICO Industrial Area Phase-III,
Bhiwadi - 301 019 (Rajasthan) INDIA
Phones : 91-1493-220763, 221333, Fax : 91-1493-221329**