

**AKSH**

AKSH OPTIFIBRE LIMITED

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. : L24305RJ1986PIC016132

15.07.2014

THE NATIONAL STOCK EXCHANGE OF INDIA LTD.
Exchange Plaza, 5th floor, Plot No. C/1,
'G'Block, Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.

Sub:- Information under Clause 36 of the Listing Agreement

Please be informed that the Committee of Board of Directors of the Company in its meeting on 14.07.2014 has allotted 743,675 equity shares of Rs. 5/- each, pursuant to the conversion of FCCBs aggregating USD 0.2 Mn.

Please take the information on your records.

Thanking you,
Yours truly,
for Aksh Optifibre Limited


Gaurav Mehta
Company Secretary

