

AKSH OPTIFIBRE LIMITED

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Mohan Co-operative Industrial Estate
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Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

January 17, 2018

To,

National Stock Exchange of India Ltd
Exchange Plaza, 5th floor, Plot No. C/1,
'G' Block, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai. - 400 001.

Sub: Intimation of the Board Meeting of the Company under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 12, 2018** to consider **inter-alia** the Unaudited Financial Results of the Company for the quarter ended December 31, 2017.

You are requested to kindly take note of the same.

Thanking you

Yours truly,
for Aksh Optifibre Limited



Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

We smarten up your life..™