

AKSH OPTIFIBRE LIMITED

A - 25, 2nd Floor,
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

December 1, 2017

To

National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai- 400051.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400 001.
---	--

Sub: Intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam

NOTICE is hereby given that the 30th Annual General Meeting of the Members of the Aksh Optifibre Limited (The Company) will be held at 11.30 AM on Tuesday, December 26, 2017 at the Registered Office of the Company at F-1080, RIICO Industrial Area, Phase-III, Bhiwadi (Rajasthan) 301019, to transact the ordinary and special business mentioned in the notice together with the explanatory note pursuant to Section 102 of the Companies, Act, 2013.

It is further notified that pursuant to Section 91 of the Companies Act 2013, read with Rule 10 (1) of the Companies (Management & Administration) Rules 2014, the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, December 20, 2017 to Tuesday, December 26, 2017 (both days inclusive) for the purpose of the 30th Annual General Meeting.

The above is for your intimation and record. Kindly treat this as our compliance under the Listing Regulations 2015.

Thanks & Regards

for Aksh Optifibre Limited


Gaurav Mehta
Chief-Corporate Affairs &
Company Secretary

We smarten up your life..™