

**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

15.07.2011

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.

The Bombay Stock Exchange Limited, Mumbai
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400 001.

Sub: Proceedings of the 24th Annual General Meeting

Dear Sir,

In terms of the provisions of the Listing Agreements entered into with the Stock Exchanges, the proceedings of the 24th Annual General Meeting of the Company held on 15.07.2011 are as follows:

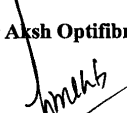
S. No.	Nature of Resolution	Remarks
1.	Adoption of Balance Sheet as at 31st March 2011, the Profit and Loss Account for the year ended on that date and the Report of the Board of Director's & Auditors' thereon.	Passed Unanimously
2.	Re – Appointment of Mr. B.R. Rakhecha, as Director retiring by rotation.	Passed Unanimously
3.	Re – Appointment of Mr. P.F. Sundesha, as Director retiring by rotation.	Passed Unanimously
4.	Appointment of M/s. P.C. Bindal & Co, Chartered Accountants, as Statutory Auditors of the Company for the Financial Year 2011-2012.	Passed Unanimously
5.	Appointment of Mr. Amrit Nath, Additional Director as Regular Director.	Passed Unanimously
6.	Appointment of Mr. Chetan Choudhari, Additional Director as Regular Director.	Passed Unanimously
7.	Appointment of Mr. Chetan Choudhari as a Whole Time Director of the Company, for a period of 3 years w.e.f. 1st September 2010 up to 31st August, 2013	Passed Unanimously

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

for Aksh Optifibre Limited


Gaurav Mehta
Company Secretary

