

**AKSH**

AKSH OPTIFIBRE LIMITED

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Mohan Co-operative Industrial Estate
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01.06.2012

THE NATIONAL STOCK EXCHANGE OF INDIA LTD. Exchange Plaza, 5 th 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
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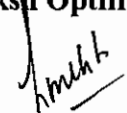
Sub:- Information under Clause 36 of the Listing Agreement

Please be informed that the Committee of Board of Directors of the Company in its meeting held today i.e; 01st June, 2012 has:-

- i) allotted USD 1,205,000 one percent Foreign Currency Convertible Bonds due for redemption in 2013 pursuant to an Exchange Offer to the existing Bondholders of FCCBs originally issued in January, 2007 in line with the approvals granted by the Reserve Bank of India(RBI), National Stock Exchange (NSE) & Bombay Stock Exchange(BSE).
- ii) allotted 11,60,518 equity shares of Rs. 5/- each, pursuant to the conversion of FCCBs aggregating USD 0.5 Mn. out of FCCBs aggregating to USD 6.328 Mn issued on 05.02.2010

Please take the information on your records.

Thanking you,
Yours truly,
For Aksh Optifibre Limited


Gaurav Mehta
Company Secretary

