

**AKSH**

AKSH OPTIFIBRE LIMITED

J-1/1, B-1, Extension,
Mohan Co-operative Industrial Estate
Mathura Road, New Delhi-110044, INDIA
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CIN NO. : L24305RJ1986PLC016132

May 03, 2016

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

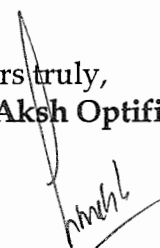
Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 28, 2016** to consider *inter alia* the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2016.

You are requested to kindly take note of the same.

Thanking you

Yours truly,
for Aksh Optifibre Limited


Gaurav Mehta
Company Secretary