

**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  
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Website : www.akshoptifibre.com  
CIN NO. : L24305RJ1986PLC016132

July 24, 2015

**The National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> 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 Clause 41 of the Listing Agreement.**

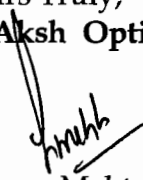
Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11<sup>th</sup> August, 2015 to consider *inter alia* the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2015.

You are requested to kindly take note of the same.

Thanking you,

Yours Truly,  
for **Aksh Optifibre Limited**

  
Gaurav Mehta  
Company Secretary

