

**AKSH**

AKSH OPTIFIBRE LIMITED

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Mohan Co-operative Industrial Estate
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Fax : +91-11-26991510
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Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

Date: 27.01.2015

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 Clause 41

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12nd February, 2015 to consider *interalia* the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2014.

Kindly take note of the same.

Thanking you,

for Aksh Optifibre Limited

Company Secretary

