

Ref: AKSHAR/SE/2018-19/1805/06

May 15, 2018

To,
Deputy General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 524598

To,
The General Manager (Listing)
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Company Symbol: AKSHARCHEM

To
Secretary
Ahmedabad Stock Exchange Limited
Kamdhenu Complex,
Opp. Sahajanand College,
Panjara Pole, Ambawadi
Ahmedabad - 380 015
Company Code : 6408

Sub: INTIMATION OF BOARD MEETING

**Ref: REGULATION 29 (1) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

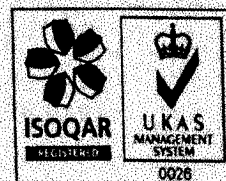
Dear Sir/Madam,

We wish to inform you that a meeting of Board of Directors of the Company is
schedule to be held on *Wednesday, the 30th day of May, 2018, inter alia:*

1. To consider and approve the Audited Financial Results for the Fourth Quarter
and Financial year ended 31st March, 2018.
2. To consider recommendation of Final Dividend for the year 2017-18.
3. Any other business with the permission of the Chair.

AksharChem India Ltd.

"Akshar House" Chhatral - Kadi Road, Indrad-382 715, Mehsana, India.
Tele: 91-2764 233 007-10 • Fax: 91-2764 233 550 • Email: admin@aksharchemindia.com



Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For, **AKSHARCHEM (INDIA) LIMITED**



MRS. PARU M. JAYKRISHNA

Chairperson and Mg. Director

AksharChem India Ltd.

"Akshar House" Chhatrai - Kadi Road, Indrad-382 715. Mehsana, India.

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