

**AKSH**

AKSH OPTIFIBRE LIMITED

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CIN NO.L24305RJ1986PLC016132

Date: 02.08.2014

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai – 400051

Subject: **Outcome of Board Meeting**

Dear Sir,

This is to inform you that a meeting of Board of Directors was held today, i.e. 02nd August, 2014, in which amongst other items as per agenda, Board of Directors also approved the following

1. The Unaudited financial results of the Company for the quarter ended 30th June, 2014;
2. Adoption of New Articles of Association of the Company, subject to shareholder's approval;
3. Reappointment of Mr. B.R.Rakhecha, as Director, who retires by rotation, subject to shareholder's approval;
4. Appointment of Mr. Narendra Kumbhat, Mr. Amrit Nath and Mr. D.K.Mathur as Independent Directors of the Company for a term of 5 (Five) years, subject to shareholder's approval;
5. Designation of Mr. Chetan Choudhari, Managing Director, Mr. Satyendra Gupta, CFO and Mr. Gaurav Mehta, CS, as Key Managerial Personnel of the Company;
6. Appointment of M/s. P. C. Bindal & Co, Chartered Accountants, as Statutory Auditors of the Company for a term of 3 (Three) years, subject to shareholder's approval
7. Power to borrow money and create mortgage upto Rs. 500 crore, subject to shareholder's approval
8. Director's Report, Corporate Governance report and MDA of the company for the financial year ended 31st March,2014 and
9. Notice of the forthcoming Annual General Meeting of the company for the financial year 2013-2014.
10. Appointment of Secretarial Auditor of the Company.

Please take the same on your records.

Thanking you,

for Aksh Optifibre Limited


Company Secretary



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