

**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
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E-mail : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

August 26, 2015

The National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot No. C/1, G block Bandra Kurla Complex, Bandra (E), Mumbai- 400051.	The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400 001.
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Sub: Intimation under Clause 16 of the Listing Agreement.

Dear Sir/Madam,

NOTICE is hereby given that the 28th Annual General Meeting of the Members of the Aksh Optifibre Limited (The Company) will be held at **12.00 Noon on Saturday September 26, 2015** at the Registered Office of the Company at F-1080, RIICO Industrial Area, Phase-III, Bhiwadi (Rajasthan) 301019, to transact the business mentioned in the notice, to be sent to the members, together with the Explanatory Note pursuant to Section 102 of the Companies, Act, 2013.

It is further notified that pursuant to Section 91 of the Companies Act 2013, read with Rule 10 (1) of The Companies (Management & Administration) Rules 2014, the Register of Members and the Share Transfer Books of the Company shall remain closed from Monday, September 21, 2015 to Saturday, September 26, 2015 (both days inclusive) for the purpose of the 28th Annual General Meeting.

The above is for your intimation and record. Kindly treat this as our compliance under the Listing Agreement.

Thanks & Regards

for Aksh Optifibre Limited


Gaurav Mehta
Company Secretary

