

**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  
E-mail : aksh@akshoptifibre.com  
Website : www.akshoptifibre.com

24.01.2014

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.

The Bombay Stock Exchange Limited,  
Mumbai  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai-400 001.

**Sub: Intimation Under Clause- 41 of Listing Agreement**

Dear Sir,

In terms of Clause 41 of the Listing Agreement, please be informed that the meeting of the Board of Directors of the Company will be held on Monday i.e. 03<sup>rd</sup> February, 2014 to consider *interalia* the Unaudited Standalone Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2013.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
for Aksh Optifibre Limited

Gaurav Mehta  
Company Secretary

