

**AKSH**

AKSH OPTIFIBRE LIMITED

J-1/1, B-1, Extension,
Mohan Co-operative Industrial Estate
Mathura Road, New Delhi-110044, INDIA
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Date: 27.09.2013

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 of Resignation of Directors

Dear Sir,

This is to inform you that Shri. P.F.Sundesha, Non Executive Director and Mr. Arun Sood, Independent Director of the Company have resigned from the Directorship of the Company.

You are requested to kindly take the same on records.

Thanking you,
for Aksh Optifibre Limited

Gaurav Mehta
Company Secretary

