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
CIN NO. : L24305RJ1986PLC016132

August 14, 2015

To

The National Stock Exchange of India Ltd Exchange Plaza, 5th floor,Plot No. C/1, 'G' Block, Bandra Kurla Complex, Bandra (E),Mumbai- 400 051	**The Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai. – 400 001.

Sub: Information under Clause 36 of Listing Agreement

Dear Sir

This is to inform you that the Stakeholders Relationship Committee of the Board of Directors of the Company in its meeting held today on 14th August 2015 has allotted 18,59,188 Equity shares of Rs. 5/- each, pursuant to the conversion of 500,000 FCCBs .

Please take the information on your records.

Thanking you
Yours Faithfully

for Aksh Optifibre Limited

Gaurav Mehta
Company Secretary