

**AKSH**

AKSH OPTIFIBRE LIMITED

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Mohan Co-operative Industrial Estate
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Date: 08.02.2014

THE NATIONAL STOCK EXCHANGE OF INDIA LTD. Exchange Plaza, 5 th 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
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Sub:- Information Pursuant to Clause – 36 of The Listing Agreement

Pursuant to the provisions of Listing Agreement, this is to inform you that the Committee of Directors (CoD) of the Company at its meeting held on February 08, 2014 has approved the opening of FCCBs issue aggregating upto US\$ 3.792 MN, to be opened on February 10, 2014.

Please take the information on record.

Thanking you,
Yours truly,

for Aksh Optifibre Limited

Gaurav Mehta
Company Secretary

