

**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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Fax : +91-11-26991510
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06.07.2013

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: Intimation Under Clause- 41 of Listing Agreement

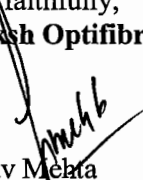
Dear Sir,

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 Saturday i.e. 03rd August, 2013 to consider *interalia* the Unaudited Financial Results of the Company for the quarter ended 30th June, 2013.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
for Aksh Optifibre Limited


Gaurav Mehta
Company Secretary

