

**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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Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

December 07, 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 Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

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 December 07, 2015 has allotted 18,44,315 Equity shares of Rs. 5/- each, pursuant to the conversion of FCCBs aggregating US\$ 496,000.

Please take the information on your records.

Thanking you
Yours Faithfully

for Aksh Optifibre Limited

Gaurav Mehta
Company Secretary

