

AKSH OPTIFIBRE LIMITED

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CIN NO. : L24305RJ1986PLC016132

May 24, 2018

To,

National Stock Exchange of India Ltd Exchange Plaza, 5th floor, Plot No. C/1, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. <u>NSE Security Code: AKSHOPTFBR</u>	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai. – 400 001. <u>BSE Security Code: 532351</u>
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Sub: Intimation of the Board Meeting of the Company under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

In furtherance to our intimation dated May 10, 2018, informing that meeting of the Board of Directors is to be held on May 30, 2018, to consider **inter-alia** the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2018. We further hereby inform that in the meeting of Board of Directors, the Board shall also consider recommendation of Dividend, if any, for the year ended March 31, 2018.

We request you to disseminate the above information on your website.

Thanking you

Yours Truly,
for Aksh Optifibre Limited



(Gaurav Mehta)
Chief-Corporate Affairs & Company Secretary
Encl: A/a

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