

Ref: AKSHAR/SF/2017-18/1707/13

July 10, 2017

To,  
Deputy General Manager  
Department of Corporate Services  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 524598

To,  
The General Manager (Listing)  
**National Stock Exchange of India Ltd.**  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
Company Symbol: AKSHARCHEM

To  
Secretary  
**Ahmedabad Stock Exchange Limited**  
Kamdhenu Complex,  
Opp. Sahajanand College,  
Panjara Pole, Ambawadi  
Ahmedabad - 380 015  
Company Code : 6408

**Sub: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is in relation to our earlier intimation dated November 7, 2016, informing about the proposed meeting of the board of directors (the "Board") of AksharChem (India) Limited (the "Company") to be held on November 14, 2016 and our letter dated November 14, 2016, informing the outcome of the meeting of the Board, regarding raising of funds by borrowings/equity to BSE Limited and Ahmedabad Stock Exchange Limited. Further, approval of shareholders was received by way of a special resolution, through a postal ballot, the results of which were declared on January 4, 2017. The outcome of the shareholders resolution was also informed pursuant to our letter dated January 4, 2017.

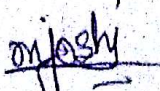
In furtherance of the above, this is to inform you that a meeting of the Board will be held on Thursday July 13, 2017, *inter alia*, to further consider and finalise fund raising by way of issuance of global depository receipt or American depository receipts or foreign currency convertible bonds or convertible debentures or qualified institutions placement of equity shares of face value of Rs. 10 of the Company or a private offering, for an aggregate amount not exceeding Rs. 200 crores.

This notice for the board meeting is being given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
**For AksharChem (India) Limited**

  
**Meet Joshi**  
Company Secretary

**AksharChem India Ltd.**

"Akshar House" Chhatral - Kadi Road, Indrad-382 715, Mehsana, India.  
Tele: 91-2764 233 007-10 • Fax: 91-2764 233 550 • Email: admin@aksharchemindia.com

