

**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  
E-mail : aksh@akshoptifibre.com  
Website : www.akshoptifibre.com  
CIN NO. : L24305RJ1986PLC016132

Date: 20.01.2016

**The National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1,  
'G' Block, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400 051

**Sub: Intimation of the Board Meeting of the Company under Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

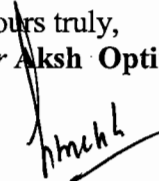
Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 11<sup>th</sup> day of February, 2016 to consider *interalia* the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2015.

You are requested to kindly take note of the same.

Thanking you,

Yours truly,  
for Aksh Optifibre Limited

  
Gaurav Mehta  
Company Secretary

