

## AKSH OPTIFIBRE LIMITED

A - 25, 2nd Floor,  
Mohan Co-operative Industrial Estate  
Mathura Road, New Delhi-110044, INDIA  
Tel. : +91-11-26991508, 26991509  
Fax : +91-11-26991510  
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Website : www.akshoptifibre.com  
CIN NO. : L24305RJ1986PLC016132

January 27, 2017

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.

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai. - 400 001.

**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 Sir,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 14, 2017** to consider **inter-alia** the Unaudited Financial Results of the Company for the quarter ended December 31, 2016.

You are requested to kindly take note of the same.

Thanking you

Yours truly,  
for Aksh Optifibre Limited

  
**Gaurav Mehta**  
Chief-Corporate Affairs & Company Secretary



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