

**AKSH**

AKSH OPTIFIBRE LIMITED

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Mohan Co-operative Industrial Estate
Mathura Road, New Delhi-110044, INDIA
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CIN NO. : L24305RJ1986PLC016132

13.05.2015

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

Sub : Intimation of the Board Meeting of the Company under Clause 41 of the Listing Agreement.

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2015 to consider *interalia* the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2015.

You are requested to kindly take note of the same.

Thanking you,

Yours truly,
for Aksh Optifibre Limited


Gaurav Mehta
Company Secretary

