

AKSH OPTIFIBRE LIMITED

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Mohan Co-operative Industrial Estate
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CIN NO. : L24305RJ1986PLC016132

September 20, 2016

To

The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400051	The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Bombay-400001
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Subject: Resignation of Director.

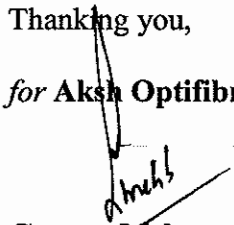
Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Mr. Narendra Kumbhat (DIN: 00035665), has resigned from the position of Independent Director of the Company with effect from September 19, 2016, due to personal reasons.

Kindly take the same on record.

Thanking you,

for Aksh Optifibre Limited


Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

