

AKSH OPTIFIBRE LIMITED

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Mohan Co-operative Industrial Estate
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Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

June 30, 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 Ltd
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Sub: Conclusion of Court Convened Meeting of the Equity Shareholders of the Company

Dear Sir,

This is to inform you that pursuant to an order of the Principal Bench of the National Company Law Tribunal (NCLT), New Delhi, a Meeting of the Equity Shareholders of the Company has been convened at the Registered Office of the Company on Thursday June, 29, 2017 at 11.00 A.M., for the Purpose of considering and if thought fit, approval of the Scheme of Amalgamation of APAksh Broadband Limited and Aksh Optifibre Limited and their respective shareholders.

The NCLT has appointed Chairperson, Alternate Chairperson and Scrutinizer for the said meeting of the equity shareholder. The Scrutinizer shall submit results of Voting/ report of the meeting, e-voting and postal ballot to the Chairperson who will file his report to NCLT. Consequent to that, the Company will submit the Results to the Stock Exchanges and other applicable authorities.

This is for your information and record.

Thanking you

for Aksh Optifibre Limited

(Gaurav Mehta)
Chief-Corporate Affairs & Company Secretary

Encl: A/a

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