

**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: 30.05.2015

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E) ,Mumbai – 400051

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street, Bombay-400 001.

Subject: **Outcome of Board Meeting pursuant to provisions of Listing Agreement**

Dear Sir,

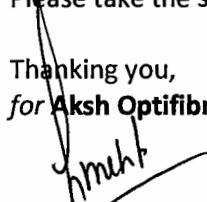
This is to inform you that a meeting of the Board of Directors of Aksh Optifibre Limited (the company) was held today, i.e. 30th May, 2015.

The Board:

1. approved the Audited Financial Results of the Company for the quarter and year ended 31st March, 2015;
2. approved the appointment of Ms. Devika Raveendran as Independent Woman Director on the Board of Directors of the Company;
3. accepted the resignation of Mr. Chetan Choudhari, from the position of Managing Director and Director on the Board of the Company;
4. appointed Dr. Kailash S Choudhari as Chairman & Managing Director of the Company, subject to all necessary statutory approvals.
5. approved capital investment of about Rs. 95 crores for expansion of capacities of Optical fibre cable and FRP Rods.

Please take the same on records.

Thanking you,
for Aksh Optifibre Limited


Company Secretary
Encl:A/a.

