

**AKSH**

AKSH OPTIFIBRE LIMITED

J-1/1, B-1, Extension,
Mohan Co-operative Industrial Estate
Mathura Road, New Delhi-110044, INDIA
Tel. : +91-11-26991508, 26991509
Fax : +91-11-26991510
E-mail : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

08.05.2014

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 Under Clause- 41 of Listing Agreement

Dear Sir,

In terms of Clause 41 of the Listing Agreement, please be informed that the meeting of the Board of Directors of the Company will be held on Monday i.e. 26th May, 2014 to consider *interalia* the Audited Financial Results of the Company for the Financial Year ended 31st March, 2014.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
for Aksh Optifibre Limited


Gaurav Mehta
Company Secretary

