

AKSH OPTIFIBRE LIMITED

A-25, 2nd Floor,
Mohan Co-operative Industrial Estate, Mathura Road,
New Delhi-110044, INDIA
Tel.: +91-11-26991508, 26991509
Fax : +91-11-26991510
Email : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

October 23, 2019

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

Subject: Reply to the clarification sought on the announcement submitted under SEBI (LODR) Regulations, 2015.

Dear Madam,

This is with reference to the clarification sought pertaining to the announcement submitted by the company regarding Appointment of Mr Ramgopal Yadavalli as Non- Executive Director of the company w.e.f. October 21, 2019, we wish to inform you that Mr. Yadavalli is not related to any Director of the Company as per the provisions of Companies Act, 2013.

We request you to take the above on records.

Thanking you.

for Aksh Optifibre Limited

GAURAV
MEHTA

Digitally signed by
GAURAV MEHTA
DN: CN = GAURAV
MEHTA, C = IN, S =
Delhi, O = Personal
Date: 2019.10.23
15:44:53 +05'30'

Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

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