

**AKSH****AKSH OPTIFIBRE LIMITED**

J-1/1, B-1, Extension,
Mohan Co-operative Industrial Estate
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CIN NO. : L24305RJ1986PLC016132

July 30, 2016

To,

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	The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai. – 400 001
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Sub: Intimation of the Board Meeting of the Company under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, August 13, 2016** to consider **inter-alia** the Unaudited Financial Results of the Company for the Quarter ended June 30, 2016.

You are requested to kindly take note of the same.

Thanking you

Yours truly,
for Aksh Optifibre Limited


Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

