

AKSH OPTIFIBRE LIMITED

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

September 1, 2016

To

The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400051	The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Bombay-400001
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Subject: Notice of 29th Annual General Meeting of the Company.

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith the Notice of 29th Annual General Meeting of the Company dated August 13, 2016.

This is for your intimation and records.

Thanking you,

for Aksh Optifibre Limited


Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

